

## OFFICER APPOINTMENTS COMMITTEE

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### MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 2 AUGUST 2017 AT PITMAN ROOM - COUNTY HALL, TROWBRIDGE.

#### Present:

Cllr Baroness Scott of Bybrook OBE (Chairman), Cllr John Thomson (Vice Chairman),  
Cllr Steve Oldrieve, Cllr Chuck Berry (Substitute) and Cllr Bridget Wayman

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#### 26 Apologies

An apology for absence was received from Cllr Jerry Wickham who was substituted by Cllr Chuck Berry.

#### 27 Minutes of Previous Meeting

##### Resolved:

**To approve and sign the minutes of the previous meeting held on 13 July 2017.**

#### 28 Declaration of Interests

There were no declarations of interest made at the meeting.

#### 29 Chairman's Announcements

There were no Chairman's announcements.

#### 30 Public Participation

There were no members of the public present or councillors' questions.

#### 31 Urgent Items

There were no items of urgent business.

32 **Exclusion of the Public**

**Resolved:**

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Minute No. 33 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

33 **Appointment of Corporate Director - Growth, Investment and Place**

The Committee conducted a competitive selection process to appoint to the role of Corporate Director, Growth, Investment & Place prior to appointing to that post.

After discussion,

**Resolved:**

To appoint Mr Alistair Cunningham to the post of Corporate Director, Growth, Investment & Place with effect from 14 August 2017, subject to consultation with the Leader and Cabinet members.

(Duration of meeting: 9.30 am - 1.45 pm)

The Officer who has produced these minutes is Roger Bishton, of Democratic & Members' Services, direct line 01225 713035, e-mail [roger.bishton@wiltshire.gov.uk](mailto:roger.bishton@wiltshire.gov.uk)

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