

OFFICER APPOINTMENTS COMMITTEE

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 10 JANUARY 2018 AT THE PITMAN ROOM, COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Baroness Scott of Bybrook OBE (Chairman), Cllr John Thomson (Vice-Chairman), Cllr Jerry Wickham, Cllr Richard Clewer and Cllr Bob Jones MBE

1 **Apologies**

Cllr Bob Jones MBE attended in place of Cllr Ian Thorn.

Cllr Richard Clewer attended in place of Cllr Chuck Berry.

2 **Minutes of Previous Meeting**

The minutes of the meeting held on 8 December 2017 were presented, and it was,

Resolved:

To approve and sign as a correct record.

3 **Declaration of Interests**

There were no declarations.

4 **Chairman's Announcements**

There were no announcements.

5 **Public Participation**

No members of the public were present.

6 **Urgent Items**

There were no urgent items.

7 **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.8 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.

8 **Appointment of Director Housing & Commercial Development**

The Committee conducted an interview and selection process to appoint to the role of Director, Housing and Commercial Development.

After discussion, it was,

Resolved:

To not appoint to the post of Director, Housing & Commercial Development at this time and to advertise the post externally as soon as possible.

(Duration of meeting: 9.00 am - 1.35 pm)

The Officer who has produced these minutes is Kieran Elliott, of Democratic & Members' Services, direct line 01225 718504, e-mail kieran.elliott@wiltshire.gov.uk

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