

## OFFICER APPOINTMENTS COMMITTEE

---

**MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 26 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 and Cllr Laura Mayes (Substitute)

---

**23 Apologies**

Apologies for absence were received from Cllr Steve Oldrieve and Cllr Bridget Wayman, who was substituted by Cllr Laura Mayes.

**24 Minutes of Previous Meeting**

**Resolved:**

**To confirm and sign the minutes of the meetings held on 8 December 2017 and 12 January 2018.**

**25 Declaration of Interests**

There were no declarations of interest made at the meeting.

**26 Chairman's Announcements**

There were no Chairman's announcements made at the meeting.

**27 Public Participation**

No members of the public were in attendance.

**28 Urgent Items**

There were no items of urgent business.

**29 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 Nos. 30 & 31 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.**

30 **Appointment of Director of Adult Care, Continued Support**

The Committee conducted an interview and selection process to appoint to the post of Director of Adult Care, Continued Support.

After discussion,

**Resolved:**

**To appoint Elizabeth Butlin to the post of Director of Adult Care, Continued Support with a start date to be confirmed in due course, subject to consultation with the Leader and Cabinet Members in accordance with paragraph 5(2) of the Officer Employment Procedure Rules.**

31 **Appointment of Director of Adult Care, Access & Reablement**

The Committee conducted an interview and selection process to appoint to the post of Director of Adult Care, Access & Reablement.

After discussion,

**Resolved:**

**To appoint Emma Legg to the post of Director of Adult Care, Access & Reablement with effect from 29 January 2018, subject to consultation with the Leader and Cabinet Members in accordance with paragraph 5(2) of the Officer Employment Procedure Rules.**

(Duration of meeting: 9.30 am - 3.20 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)

Press enquiries to Communications, direct line (01225) 713114/713115