

AGENDA

Officer Appointments Committee

Place: Online meeting available [here](#), joining instructions available [here](#).

Date: Thursday 23 April 2020

Time: 12.00 pm

Please direct any enquiries on this Agenda to Libby Johnstone 01225 718214, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718214 or email libby.johnstone@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Philip Whitehead (Chairman)

Cllr Richard Clewer (Vice-Chairman)

Cllr Allison Bucknell

Cllr Ian Blair-Pilling

Cllr Ian Thorn

1 **Apologies**

2 **Minutes of Previous Meeting** (*Pages 5 - 6*)

To confirm the minutes of the meeting held on 27 February 2020.

3 **Declaration of Interests**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

5 **Public Participation**

During the coronavirus emergency, this meeting will be held virtually/online [here](#) for the public to view. You can access guidance notes on accessing the online meeting [here](#).

The Council welcomes contributions from members of the public and the public are encouraged to contact the officer named on this agenda to indicate in advance if they wish to make statements or questions for submission. The Chairman will require statements in writing, and these will be published and referred to during the meeting.

Statements

If you would like to make a statement at this meeting on any item on this agenda, **please register to do so at least 10 minutes prior to the meeting and where possible in advance to allow your statement to be circulated.** Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than **5pm on 16 April 2020** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than **5pm on 20 April 2020**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **Suitable Alternative Employment**

A report is attached, confidential documents are included under Part 2.

7 **Urgent Items**

Any other items of business, which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

8 **Exclusion of the Public**

To consider passing the following resolution:-

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 Item No. 9 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.

PART II

Items during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

None

9 **Suitable Alternative Employment**

To consider suitable alternative employment for three Director posts (confidential report to follow).

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Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 27 FEBRUARY 2020 AT LEADER'S OFFICE.

Present:

Cllr Richard Clewer (Vice-Chairman), Cllr Pauline Church, Cllr Ian Blair-Pilling (Substitute - Part II), Cllr Laura Mayes and Cllr Ian Thorn

Also Present:

1 **Apologies**

An apology for absence was received from Cllr Philip Whitehead, who was substituted by Cllr Ian Blair-Pilling.

2 **Minutes of Previous Meeting**

Resolved:

To approve and sign the minutes of the last meeting held on 10 December 2019.

3 **Declaration of Interests**

There were no declarations of interest made at the meeting.

4 **Chairman's Announcements**

There were no Chairman's announcements.

5 **Public Participation**

There were no members of the public present.

6 **Urgent Items**

There were no urgent items of business.

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 Statutory Director of Children's Services**

The Committee conducted an interview and selection process to appoint to the role of Statutory Director of Children's Services.

After discussion, it was,

Resolved:

To appoint Lucy Townsend to the post of Statutory Director of Children's Services, with effect from 2 March 2020, 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 - 11.50 am)

The Officer who has produced these minutes is Roger Bishton of Democratic Services, direct line 01225 713035, e-mail roger.bishton@wiltshire.gov.uk

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