

AGENDA

Meeting: Officer Appointments Committee
Place: Committee Room VII - County Hall, Trowbridge
Date: Thursday 19 April 2012
Time: 1.00 pm

Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, direct line 01225 713035 or email roger.bishton@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 Nick Fogg
Cllr Lionel Grundy OBE
Cllr Jon Hubbard

Cllr Jane Scott OBE
Cllr John Thomson

AGENDA

PART I

Items to be considered while the meeting is open to the public

1. **Apologies**

2. **Minutes of Previous Meeting**(Pages 1 - 2)

To confirm the minutes of the meeting held on 1 November 2011. (copy attached).

3. **Declaration of Interests**

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee

4. **Chairman's Announcements**

5. **Public Participation**

The Council welcomes contributions from members of the public.

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. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above 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 above no later than **5pm on Thursday 12 April 2012**. Please contact the officer named on the first page 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. **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.

7. **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. 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.

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.

8. **Appointments following Changes to the Senior Management Structure** *(Pages 3 - 16)*

A confidential report by the Corporate Leadership Team is attached.

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OFFICER APPOINTMENTS COMMITTEE

**DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING
HELD ON 1 NOVEMBER 2011 AT COMMITTEE ROOM VII - COUNTY HALL,
TROWBRIDGE.**

Present:

Cllr Lionel Grundy OBE, Cllr Jon Hubbard, Cllr Christopher Newbury, Cllr John Noeken and
Cllr John Thomson (Vice Chairman, in the Chair)

48. **Apologies**

There were no apologies for absence.

49. **Declaration of Interests**

There were no declarations of interest.

50. **Chairman's Announcements**

There were no Chairman's announcements.

51. **Public Participation**

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

52. **Urgent Items**

There were no urgent items.

53. **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. 54 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.

54. **Appointment following Changes to the Senior Management Structure**

The Service Director HR & OD confirmed the process to be followed.

Upon completion of the interview process and after a detailed discussion,

Resolved:

- (1) **To appoint Carlton Brand to the third post of corporate director.**
- (2) **To note that this appointment would be subject to consultation with the Leader and Cabinet members in accordance with paragraph 5(2) of the Officer Employment Procedure Rules.**

(Duration of meeting: 9.15 - 9.20 am & 4.00 – 4.10pm)

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

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

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

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