

## AGENDA

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**Meeting:** Officer Appointments Committee  
**Place:** Pitman Room - County Hall, Trowbridge  
**Date:** Friday 18 October 2013  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, direct line 01225 713035 or email [roger.bishton@wiltshire.gov.uk](mailto:roger.bishton@wiltshire.gov.uk)

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

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### Membership:

Cllr Nick Fogg  
Cllr Jon Hubbard  
Cllr Fleur de Rhé-Philippe

Cllr Jane Scott OBE  
Cllr John Thomson

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### Substitutes:

Cllr Terry Chivers  
Cllr Dennis Drewett  
Cllr Peter Edge  
Cllr Keith Humphries  
Cllr George Jeans  
Cllr Bob Jones MBE

Cllr Magnus Macdonald  
Cllr Laura Mayes  
Cllr Helena McKeown  
Cllr Jeff Osborn  
Cllr Jonathon Seed  
Cllr Stuart Wheeler

# AGENDA

## PART I

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

1 **Apologies**

2 **Minutes of Previous Meeting**(Pages 1 - 4)

To confirm the minutes of the meeting held 18 December 2012. (copy attached).

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**

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 Friday 11 October 2013**. 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 **Appointments following Changes to the Senior Management Structure** *(Pages 5 - 10)*

A joint report by the Corporate Directors is attached.

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.**

9 **Appointments following Changes to the Senior Management Structure** *(Pages 11 - 24)*

Confidential reports concerning appointments to the following posts are attached:-

- i. Associate Director – Highways & Transport
- i. Associate Director – Economic Development & Planning
- i. Associate Director – People & Business Services
- i. Joint Associate Director (with CCG) – Quality Assurance, Commissioning, Performance, Schools & Early Years Effectiveness
- i. Associate Director – Adult Care Commissioning, Safeguarding & Housing

- i. Associate Director – Legal & Governance and Monitoring Officer
- i. Associate Director – Communications, Community Area Boards, Libraries, Arts, Heritage & Culture

The Committee will also receive confidential information concerning appointments to the posts of:-

Joint Associate Director, Finance, Revenues & Benefits and Pensions, and Associate Director Environment & Leisure.