

AGENDA

Meeting: Officer Appointments Committee
Place: West Wiltshire Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 4 March 2014
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 Jon Hubbard
Cllr Fleur de Rhé-Philippe

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 Meetings**(Pages 1 - 6)

To confirm the minutes of the two meetings held on 18 October 2013. (copies 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 Tuesday 25 February 2014**. 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 **Appointment of Associate Director, Public Health & Protection**(Pages 7 - 40)

The confidential candidate application report compiled by Gatenby Sanderson who have been leading the executive search and selection for this post is attached. From this summary and the CV's received, three candidates have been shortlisted by Maggie Rae, Corporate Director and that shortlist has been approved by the Faculty of Public Health, which is a requirement in this case due to the qualification requirements of the role.

The CV's for these three candidates, together with their supporting statements, are attached.