

OFFICER APPOINTMENTS COMMITTEE

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 13 JULY 2017 AT THE KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN.

Present:

Cllr Baroness Scott of Bybrook OBE (Chairman), Cllr Steve Oldrieve, Cllr Bridget Wayman and Cllr Philip Whitehead (Substitute)

17 Apologies

Apologies were received from Cllr John Thomson, and Cllr Jerry Wickham who was substituted for at the meeting by Cllr Philip Whitehead.

18 Minutes of Previous Meeting

The minutes of the meeting held on 25 June 2014 were received and it was

Resolved:

To confirm and sign as a correct record, the minutes of the meeting of the Officer Appointments Committee held on 25 June 2014.

19 Declaration of Interests

There were no declarations of interest.

20 Chairman's Announcements

The Chairman had no announcements to make.

21 Public Participation

No members of the public were in attendance

22 Appointments following Changes to the Senior Management Structure

Joanne Pitt, Head of HR and OD, presented the report which comprised the proposed appointment into two Corporate Director posts on the grounds of finding suitable alternative employment within the council's new management structure.

23 **Urgent Items**

There were no urgent items.

24 **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. 25 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.

25 **Appointments following Changes to the Senior Management Structure (continued)**

Appendix 4 and 5 of the report were presented and after discussion it was

Resolved:

That subject to consultation with the leader and cabinet members, to approve the appointment of Dr Carlton Brand to the following post: Corporate Director Communities, Transformation & Resources, and statutory Electoral Registration Officer and Returning Officer.

That subject to consultation with the leader and cabinet members, to approve the appointment of Carolyn Godfrey to the following post: Interim Corporate Director pending recruitment to Corporate Director Children & Education (and statutory director of children's services) and Corporate Director Adult Care & Health (and statutory director of adult social services).

(Duration of meeting: 9.00am - 9.10 am)

The Officer who has produced these minutes is Becky Holloway of Democratic Services, direct line 01225 718063, e-mail becky.holloway@wiltshire.gov.uk

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