

OFFICER APPOINTMENTS COMMITTEE

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 8 DECEMBER 2017 AT THE NORTH WILTSHIRE ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN.

Present:

Cllr Baroness Scott of Bybrook OBE (Chairman), Cllr John Thomson (Vice-Chairman), Cllr Bridget Wayman, Cllr Jerry Wickham and Cllr Gordon King

Also Present:

63 **Apologies**

There were no apologies.

64 **Minutes of Previous Meetings**

Resolved:

To approve and sign as a correct record the minutes of the meetings held on 2 November and 13 November 2017.

65 **Declaration of Interests**

There were no declarations.

66 **Chairman's Announcements**

There were no announcements.

67 **Public Participation**

No members of the public were in attendance.

68 **Urgent Items**

There were no urgent items.

69 **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.70 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.

70 **Appointment of Director, Public Health and Public Protection**

The Committee conducted an interview and selection process to appoint to the role of Director, Public Health and Public Protection.

After discussion, it was,

Resolved:

To appoint Tracy Daszkiewicz to the post of Director, Public Health and Public Protection with effect from 11 December 2017, subject to consultation with the Leader and Cabinet Members in accordance with paragraph 5(2) of the Officer Employment Procedure Rules.

(Duration of meeting: 10.30 am - 12.10 pm)

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

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