

## SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE

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### MINUTES OF THE SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE MEETING HELD ON 27 MARCH 2019 AT COUNTY HALL, TROWBRIDGE.

#### Present:

Cllr Allison Bucknell, Cllr Baroness Scott of Bybrook OBE and Cllr Ian Thorn

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#### 1 Election of Chairman

##### Resolved:

To elect Cllr Allison Bucknell as Chairman of the Sub-Committee for the meeting.

#### 2 Apologies for Absence

There were no apologies for absence.

#### 3 Minutes

##### Resolved:

To confirm the minutes of the meeting held on 1 November 2017.

#### 4 Declarations of Interest

There were no declarations of interest.

#### 5 Chairman's Announcements

There were no Chairman's Announcements.

#### 6 Public Participation

There were no members of the public present.

7 **Exclusion of the Press and 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 Item Number 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.**

8 **Termination of Employment following the Senior Management Restructure**

The Sub Committee considered a report from Terence Herbert, Corporate Director, with a recommendation to terminate the employment of a Director on the grounds of redundancy.

It was explained that costs for the redundancy and pension strain costs would be met from a corporate budget, the payment in lieu of notice would be met by the directorate budget.

**Resolved:**

**To approve the termination of the employment of Mrs Laurie Bell on the grounds of redundancy with effect from 31 March 2019, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules.**

(Duration of meeting: 9.00 am - 9.15 am)

The Officer who has produced these minutes is Roger Bishton, of Democratic Services, direct line 01225 713 035, e-mail [roger.bishton@wiltshire.gov.uk](mailto:roger.bishton@wiltshire.gov.uk)

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