

## OFFICER APPOINTMENTS COMMITTEE

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### MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 25 NOVEMBER 2019 AT COUNTY HALL, TROWBRIDGE.

#### Present:

Cllr Philip Whitehead (Chairman), Cllr Richard Clewer, Cllr Pauline Church, Cllr Ian Thorn and Cllr Bridget Wayman

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#### 40 Apologies

There were no apologies for absence.

#### 41 Declaration of Interests

There were no declarations of interest made at the meeting.

#### 42 Declaration of Interests

There were no Chairman's announcements.

#### 43 Public Participation

There were no members of the public present.

#### 44 Urgent Items

There were no urgent items of business.

#### 45 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. 46 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.

46 **Appointment of Director, Finance & Procurement**

The Committee conducted an interview and selection process to appoint to the role of Director, Finance & Procurement.

After discussion, it was,

**Resolved:**

**To appoint Mr Andrew Brown to the post of Director, Finance & Procurement, with a start date to be confirmed in due course, subject to consultation with the Leader and Cabinet Members in accordance with Paragraph 5(2) of the Officer Employment Procedure Rules.**

The Committee, again consisting of Cllr Philip Whitehead, Cllr Richard Clewer, Cllr Pauline Church, Cllr Ian Thorn and Cllr Bridget Wayman, was reconvened on Tuesday 26 November 2019 at 4.10pm to consider the matter further.

After discussion,

**Resolved:**

**To confirm the appointment of Mr Andrew Brown to the post of Director, Finance & Procurement, with a start date to be confirmed in due course.**

(Duration of meeting on 25.11.2019: 1.30 pm - 6.45 pm)

(Duration of meeting on 26.11.2019: 4.10 pm – 4.45 pm)

The Officer who has produced these minutes is Roger Bishton, of Democratic & Members' Services, direct line 01225 713035, e-mail [roger.bishton@wiltshire.gov.uk](mailto:roger.bishton@wiltshire.gov.uk)

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