

OFFICER APPOINTMENTS COMMITTEE

**DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING
HELD ON 1 NOVEMBER 2011 AT COMMITTEE ROOM VII - COUNTY HALL,
TROWBRIDGE.**

Present:

Cllr Lionel Grundy OBE, Cllr Jon Hubbard, Cllr Christopher Newbury, Cllr John Noeken and Cllr John Thomson (Vice Chairman, in the Chair)

48. **Apologies**

There were no apologies for absence.

49. **Declaration of Interests**

There were no declarations of interest.

50. **Chairman's Announcements**

There were no Chairman's announcements.

51. **Public Participation**

There were no members of the public present or Councillors' questions.

52. **Urgent Items**

There were no urgent items.

53. **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. 54 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.

54. **Appointment following Changes to the Senior Management Structure**

The Service Director HR & OD confirmed the process to be followed.

Upon completion of the interview process and after a detailed discussion,

Resolved:

- (1) **To appoint Carlton Brand to the third post of corporate director.**
- (2) **To note that this appointment would be subject to consultation with the Leader and Cabinet members in accordance with paragraph 5(2) of the Officer Employment Procedure Rules.**

(Duration of meeting: 9.15 - 9.20 am & 4.00 – 4.10pm)

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