

SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE

MINUTES OF THE SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE MEETING HELD ON 1 NOVEMBER 2017 AT THE SALISBURY ROOM - COUNTY HALL, TROWBRIDGE.

Present:

Cllr Allison Bucknell, Cllr Richard Clewer and Cllr Hayley Spencer

Also Present:

8 Election of Chairman

Resolved:

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

Councillor Allison Bucknell in the Chair

9 Apologies for Absence

There were no apologies for absence.

10 Declarations of Interest

There were no declarations of interest made at the meeting.

11 Chairman's Announcements

There were no Chairman's announcements.

12 Public Participation

No members of the public were in attendance.

13 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 Minute No.14 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.

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

The Sub-Committee considered a report by the Corporate Directors with a recommendation to terminate the employment of two associate directors on the grounds of redundancy following a restructure of the senior management structure at tier 2.

After discussion,

Resolved:

To approve the termination of the employment of:

- a. **Mrs Carolyn Hamblett, Associate Director, Adult Care Operations, on the grounds of redundancy with effect from 3 November 2017, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules.**
- b. **Mr Barry Pirie, Associate Director, People and Business, on the grounds of redundancy with effect from 30 November 2017, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules.**

(Duration of meeting: 12.00 - 12.10 pm)

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

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