

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 23 JULY 2020 AT ONLINE MEETING.

Present:

Cllr Philip Whitehead (Chairman), Cllr Pauline Church, Cllr Simon Jacobs, Cllr Steve Oldrieve and Cllr Laura Mayes (Substitute - Part II)

1 **Apologies**

There were no apologies for absence.

2 **Minutes of Previous Meeting**

Resolved:

To approve the minutes of the meeting held on 26 June 2020.

3 **Declaration of Interests**

There were no declarations of interest.

4 **Chairman's Announcements**

There were no Chairman's Announcements.

5 **Public Participation**

No public statements or questions had been received.

6 **Urgent Items**

There were no urgent items

7 **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 Item No. 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 **Appointment of Director for Families and Children' Services**

The Committee undertook a selection process for the appointment of Director for Families and Children's Services

Resolved:

To appoint Martin Davis as Director for Families and Children's Services.

The Officer who has produced these minutes is Libby Johnstone of Democratic Services, direct line 01225 718214, e-mail libby.johnstone@wiltshire.gov.uk

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