

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 8 OCTOBER 2020 AT ONLINE MEETING.

Present:

Cllr Philip Whitehead (Chairman), Cllr Simon Jacobs, Cllr Ian Blair-Pilling (Substitute - Part II), Cllr Laura Mayes (Substitute - Part II) and Cllr Jo Trigg (Substitute - Part II)

9 **Apologies**

There were no apologies for absence.

10 **Minutes of Previous Meeting**

Resolved:

To approve the minutes of the meeting held on 23 July 2020.

11 **Declaration of Interests**

There were no declarations of interest.

12 **Chairman's Announcements**

There were no Chairman's announcements.

13 **Public Participation**

No public statements or questions had been received.

14 **Urgent Items**

There were no urgent items.

15 **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.

16 **Appointment of Director of Public Health**

The Committee undertook a selection process for the appointment of Director of Public Health.

Resolved:

To appoint Kathryn Blackburn as Director of Public Health.

(Duration of meeting: 10.00 am - 3.00 pm)

The Officer who has produced these minutes is Tara Shannon of Democratic Services, direct line 01225 718352, e-mail tara.shannon@wiltshire.gov.uk

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