

## Officer Appointments Committee

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### MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 21 FEBRUARY 2024 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

#### **Present:**

Cllr Richard Clewer (Chairman), Cllr Jane Davies (Substitute), Cllr Carole King (Substitute), Cllr Gordon King (Substitute), and Cllr Laura Mayes (Vice-Chairman)

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#### 1 **Apologies**

It was noted that Cllr Sam Pearce-Kearney was appointed as a Member of the Committee by Full Council on 20 February 2024 in place of the late Cllr Bob Jones MBE.

Apologies were received from Cllrs Sam Pearce-Kearney, Ashley O'Neill, and Derek Walters.

Cllr Pearce-Kearney was substituted by Cllr Gordon King, Cllr O'Neill was substituted by Cllr Jane Davies, and Cllr Walters was substituted by Cllr Carole King.

#### 2 **Minutes of Previous Meeting**

The minutes of the meeting held on 6 October 2023 were received, and it was,

#### **Resolved:**

**To approve and sign the minutes as a true and correct record.**

#### 3 **Declaration of Interests**

There were no declarations.

#### 4 **Chairman's Announcements**

There were no announcements.

#### 5 **Public Participation**

There were no statements or questions submitted.

#### 6 **Urgent Items**

There were no urgent items.

7 **Exclusion of the Public**

It was,

**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 Number 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 of Commissioning**

The Committee undertook an interview process for the appointment of the role of Director, Commissioning.

The appointment would be for a two-year fixed contract period.

It was then,

**Resolved:**

**To appoint Alison Elliott as Director of Commissioning.**

(Duration of meeting: 1.40 pm – 2.30 pm)

The Officer who has produced these minutes is Kieran Elliott of Democratic Services, direct line 01225 718504, e-mail [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@wiltshire.gov.uk)

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