

## SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE

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### MINUTES OF THE SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE MEETING HELD ON 6 NOVEMBER 2013 AT THE PRATCHETT ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN.

**Present:**

Cllr Mike Hewitt, Cllr Gordon King (Substitute) and Cllr Stuart Wheeler

**Also Present:**

Cllr David Jenkins

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17 **Election of Chairman**

**Resolved:**

**To elect Cllr Stuart Wheeler as Chairman for the meeting.**

Councillor Stuart Wheeler in the Chair

18 **Minutes**

**Resolved:**

**To confirm and sign as a correct record the minutes of the previous meeting held on 9 October 2013**

19 **Apologies for Absence**

Apologies for absence were received from:-Cllr Jon Hubbard, who was substituted by Cllr Gordon King.

20 **Declarations of Interest**

There were no declarations of disclosable interest or dispensations granted by the Standards Committee.

21 **Chairman's Announcements**

There were no Chairman's announcements.

22 **Public Participation**

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

23 **Termination of Employment on Grounds of Redundancy - Service Director, Neighbourhood Services (Part 1)**

The Sub-Committee received and noted a report by the Corporate Directors which explained the need to develop a new senior management structure in order to support the delivery of the new Business Plan.

24 **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 Number 25 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.**

25 **Termination of Employment on Grounds of Redundancy - Service Director, Neighbourhood Services (Part 2)**

On considering a confidential report by the Corporate Directors,

**Resolved:**

**To approve the termination of the employment of Mr Mark Smith, Service Director – Neighbourhood Services on the grounds of redundancy with effect from 30 November 2013, subject to consultation with the Leader of the Council and Cabinet members in accordance with the Officer Employment Procedure Rules.**

(Duration of meeting: 12.15 - 12.25 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](mailto:roger.bishton@wiltshire.gov.uk)

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