

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 22 JUNE 2022 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Richard Clewer (Chairman), Cllr Bob Jones MBE, Cllr Derek Walters, Cllr Jane Davies (Substitute - Part II) and Cllr Dr Mark McClelland (Substitute - Part II)

9 **Apologies**

Apologies were received from Cllr Laura Mayes who was substituted by Cllr Jane Davies and from Cllr Ashley O'Neil who was substituted by Cllr Dr Mark McClelland.

10 **Minutes of Previous Meeting**

The minutes of the previous meeting were presented for consideration and it was,

Resolved:

To approve and sign as a correct record the minutes of the meeting held on 7 April 2022.

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 questions or statements were 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 for Highways and Transport**

The Committee undertook a selection process for the appointment of Director for Highways and Transport.

Resolved:

To appoint Samantha Howell as Director for Highways and Transport.

(Duration of meeting: 9.00 am - 2.35 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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