

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 17 FEBRUARY 2023 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Richard Clewer (Chairman), Cllr Laura Mayes (Vice-Chairman),
Cllr Bob Jones MBE, Cllr Ashley O'Neill and Cllr Derek Walters

1 **Apologies**

There were no apologies.

2 **Minutes of Previous Meeting**

It was,

Resolved:

To approve and sign as a true and correct record the minutes of the meeting held on 22 June 2022.

3 **Declaration of Interests**

There were no declarations.

4 **Chairman's Announcements**

There were no announcements.

5 **Public Participation**

There were no questions or statements submitted.

6 **Appointment following changes to the Senior Management Structure**

Tamsin Kielb, Director HR & OD, presented a report on changes to the senior management structure.

Following the resignation of the Director, Wholelife Pathway, a review was undertaken and with agreement from the Leader and the Portfolio Holder for Adult Social Care it was decided to delete the post of Director, Wholelife Pathway, and the post Director, Ageing & Living Well, and to create a new post of Director, Adult Social Care.

The appointments policy for chief and senior officers was outlined, and following details on proposed redeployment to a suitable alternative role, it was,

Resolved:

To appoint Emma Legg as Director, Adult Social Care (DASS).

7 **Urgent Items**

There were no urgent items.

8 **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 Item No. 9 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.

9 **Appointment - Director, Families & Children**

The Committee undertook an interview process for the appointment of the role of Director, Families & Children.

It was then,

Resolved:

To appoint Jen Salter as Director, Families & Children.

(Duration of meeting: 12.45 pm – 13.55 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

Press enquiries to Communications, direct line 01225 713114 or email communications@wiltshire.gov.uk