

SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE

**MINUTES OF THE SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE
MEETING HELD ON 16 JULY 2013 AT PITMAN ROOM - COUNTY HALL,
TROWBRIDGE.**

Present:

Cllr Mike Hewitt, Cllr Gordon King (Substitute) and Cllr Fleur de Rhé-Philippe (Substitute)

1 Election of Chairman

Resolved:

To elect Cllr Fleur de Rhe-Philippe Chairman for the meeting.

Councillor Fleur de Rhe-Philippe in the Chair

2 Minutes

Resolved:

To confirm and sign as a correct record the minutes of the Sub-Committee meeting held on 18 December 2012.

3 Apologies for Absence

Apologies for absence were received from Cllr Jon Hubbard, who was substituted by Cllr Gordon King and from Cllr Stuart Wheeler, who was substituted by Cllr Fleur de Rhe-Philippe.

4 Declarations of Interest

There were no declarations of interest.

5 Chairman's Announcements

There were no Chairman's announcements.

6 Public Participation

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

7 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 No. 7 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 1 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 Termination of Employment on Grounds of Redundancy - Senior Officer Posts

On considering three confidential reports by the Corporate Directors,

Resolved:

- (1) To approve the termination of the employment of Mr Bradley Fleet, Service Director - Development Services on the grounds of redundancy with effect from 19 July 2013, subject to consultation with the Leader of the Council and Cabinet members in accordance with the Officer Employment Procedure Rules.
- (2) To approve the termination of the employment of Mrs Amanda Bradley, Service Director – Public Protection on the grounds of redundancy with effect from 9 October 2013, subject to consultation with the Leader of the Council and Cabinet members in accordance with the Officer Employment Procedure Rules.
- (3) To approve the termination of the employment of Mrs Stephanie Denovan, Service Director – Schools and Learning on the grounds of redundancy with effect from 18 October 2013, subject to consultation with the Leader of the Council and Cabinet members in accordance with the Officer Employment Procedure Rules.

(Duration of meeting: 11.00 - 11.10 am)

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

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