



## SENIOR OFFICERS EMPLOYMENT SUB COMMITTEE

---

MINUTES of a MEETING held at COUNTY HALL, TROWBRIDGE on WEDNESDAY 26 NOVEMBER, 2008.

PRESENT: Mr M Baker, Miss de Rhe Philipe and Mr J Osborn.

4. **Membership of the Sub-Committee** The Clerk to the Sub-Committee reported the membership of the Sub-Committee as Mr M Baker, Miss de Rhe Philipe and Mr Osborn.

5. **Election of Chairman**

**Resolved:** To elect Mr M Baker as Chairman for the meeting.

Mr M Baker in the Chair

6. **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 minute number 7 below 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.

7. **Dismissal of an Assistant Director (Community Services)** The Senior Officers Employment Sub Committee considered the termination of contract of a member of staff.

**Resolved:** To approve the recommendations as set out in the report.

(Duration of hearing: 11.30am – 11.55am)

The Officer who has produced these minutes is Roger Bishton, Democratic & Members' Services, direct line (01225) 713035 or e-mail [rogerbishton@wiltshire.gov.uk](mailto:rogerbishton@wiltshire.gov.uk)