

AGENDA

Meeting: Officer Appointments Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 13 July 2017
Time: 9.00 am

Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713035 or email roger.bishton@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

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Membership:

Cllr Baroness Scott of Bybrook OBE (Chairman)	Cllr Bridget Wayman
Cllr John Thomson (Vice Chairman)	Cllr Jerry Wickham
Cllr Steve Oldrieve	

Substitutes:

Cllr Laura Mayes	Cllr Jon Hubbard
Cllr Chuck Berry	Cllr Ian Thorn
Cllr Richard Clewer	Cllr Philip Whitehead
Cllr Brian Dalton	
Cllr Bob Jones MBE	

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County Hall, Trowbridge
Bourne Hill, Salisbury
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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

AGENDA

1 **Apologies**

2 **Minutes of Previous Meeting** (*Pages 5 - 6*)

To confirm the minutes of the meeting held on 25 June 2014. (copy attached).

3 **Declaration of Interests**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

5 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on **Thursday 6 July 2017** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on **Monday 10 July 2017**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **Appointments following Changes to the Senior Management Structure**
(*Pages 7 - 28*)

A report by the Associate Director, People & Business is attached.

7 **Urgent Items**

Any other items of business, which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

8 **Exclusion of the Public**

To consider passing the following resolution:-

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. 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.

PART II

Items during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

9 **Appointments following Changes to the Senior Management Structure (continued) (Pages 29 - 32)**

The following confidential appendices are attached:-

- (1) Appendix 4 – Appointment to Corporate Director Communities, Transformation & Resources
- (2) Appendix 5 – Appointment to Interim Corporate Director