

OFFICER APPOINTMENTS COMMITTEE

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 16 JANUARY 2018 AT THE PITMAN ROOM, COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Baroness Scott of Bybrook OBE (Chairman), Cllr Laura Mayes, Cllr Jerry Wickham, Cllr Bridget Wayman and Cllr Jon Hubbard

16 **Apologies**

Cllr Steve Oldrieve was substituted by Cllr Jon Hubbard.

17 **Declaration of Interests**

There were no declarations.

18 **Chairman's Announcements**

There were no announcements.

19 **Public Participation**

There were no public present.

20 **Urgent Items**

There were no urgent items.

21 **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 No.22 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.

22 **Appointment of Director, Education and Skills**

The Committee conducted an interview and selection process to appoint to the role of Director, Education and Skills

After discussion, it was,

Resolved:

To appoint Joanna Cassey to the post of Director, Education and Skills, with a start date to be confirmed in due course, subject to consultation with the Leader and Cabinet Members in accordance with paragraph 5(2) of the Officer Employment Procedure Rules.

(Duration of meeting: 9.30 am - 3.45 pm)

The Officer who has produced these minutes is Kieran Elliott, of Democratic & Members' Services, direct line 01225 7130358504, e-mail roger.bishton@wiltshire.gov.uk

Press enquiries to Communications, direct line (01225) 713114/713115