

OFFICER APPOINTMENTS COMMITTEE

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 9 APRIL 2019 AT LEADER'S OFFICE.

Present:

Cllr Baroness Scott of Bybrook OBE (Chairman), Cllr Bridget Wayman, Cllr Jerry Wickham, Cllr Richard Clewer and Cllr Ian Thorn

Also Present:

Joanne Pitt, Alistair Cunningham OBE and Terence Herbert

1 **Apologies**

There were no apologies for absence.

2 **Minutes of Previous Meeting**

Resolved:

To confirm the minutes of the meetings held on 25 and 26 July 2018.

3 **Declaration of Interests**

There were no declarations of interest.

4 **Chairman's Announcements**

There were no Chairman's Announcements.

5 **Public Participation**

There were no members of the public present.

6 **Urgent Items**

Item 8a was added as an urgent item, as detailed in the agenda.

7 **Exclusion of the Public**

Resolved:

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 Items No. 8 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.

8 Appointments to Director Posts

Terence Herbert, Executive Director, outlined changes proposed in the Senior Management Restructure for the Committee to consider.

Resolved:

To approve appointments to the following posts, subject to confirmation from the Leader and Cabinet as required by the Officers Employment Procedure:

- a. Director, Legal, Electoral & Registration Services (Monitoring Officer) – Ian Gibbons**
- b. Director, Housing & Commercial – Simon Hendey**
- c. Director, Corporate Services - Robin Townsend**
- d. Director, Public Health – Tracy Daskiewicz**
- e. Director, Highways and Environment – Parvis Khansari**

(Duration of meeting: 1.15 - 1.30 pm)

The Officer who has produced these minutes is Libby Johnstone of Democratic Services, direct line 01225 713035, e-mail roger.bishton@wiltshire.gov.uk

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