

Republished 05.04.19 with amendments.

AGENDA

Meeting: Officer Appointments Committee
Place: Leader's Office
Date: Tuesday 9 April 2019
Time: 1.15 pm

Please direct any enquiries on this Agenda to Libby Johnstone, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718214 or email libby.johnstone@wiltshire.gov.uk

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

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Baroness Scott of Bybrook OBE
Cllr Bridget Wayman
Cllr Jerry Wickham

Cllr Richard Clewer
Cllr Ian Thorn

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PART I

Items to be considered while the meeting is open to the public

1 **Apologies**

2 **Minutes of Previous Meeting** (*Pages 7 - 10*)

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

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 **Tuesday 2 April 2019** 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 **Thursday 4 April 2019**. 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 **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.

Item 8a has been added to this agenda as an urgent item, this matter is

considered urgent due to the implications on the Senior Management structure.

7 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 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.

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.

8 Appointments to Director Posts

8a Appointment of Director for Legal, Electoral and Registration Services (Monitoring Officer)

A confidential report will be circulated.

8b Appointment of Director for Housing and Commercial

A confidential report will be circulated.

8c Appointment of Director for Corporate Services

A confidential report will be circulated.

8d Appointment of Director for Public Health

A confidential report will be circulated.

8e Appointment of Director for Highways and Environment

A confidential report will be circulated.

OFFICER APPOINTMENTS COMMITTEE

DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 25 JULY 2018 IN THE LEADER'S OFFICE AT COUNTY, HALL, TROWBRIDGE.

Present:

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

56 Apologies

An apology for absence was received from Cllr Ian Thorn.

57 Minutes of Previous Meeting

Resolved:

To approve and sign the minutes of the previous meeting held on 6 July 2018.

58 Declaration of Interests

There were no declarations of interest made at the meeting.

59 Chairman's Announcements

There were no Chairman's announcements.

60 Public Participation

No members of the public were present.

61 Urgent Items

There were no urgent items of business.

62 **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. 63 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.

63 **Appointment of Director, Education & Skills**

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

After discussion, it was,

Resolved:

To appoint Helean Hughes 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 - 1.20 pm)

The Officer who has produced these minutes is Roger Bishton, of Democratic & Members' Services, direct line 01225 713035, e-mail roger.bishton@wiltshire.gov.uk

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

OFFICER APPOINTMENTS COMMITTEE

DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 26 JULY 2018 AT PITMAN ROOM - COUNTY HALL, TROWBRIDGE.

Present:

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

Also Present:

64 Apologies

There were no apologies.

65 Declaration of Interests

There were no declarations of interest made at the meeting.

66 Chairman's Announcements

There were no Chairman's announcements.

67 Public Participation

No members of the public were present.

68 Urgent Items

There were no urgent items of business.

69 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. 70 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.

70 **Appointment of Director, Learning Disabilities & Mental Health**

The Committee conducted an interview and selection process to appoint to the role of Director, Learning Disabilities & Mental Health.

After discussion, it was,

Resolved:

To appoint Claire Edgar to the post of Director, Learning Disabilities & Mental Health, 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: 3.30 - 4.45 pm)

The Officer who has produced these minutes is Roger Bishton, of Democratic & Members' Services, direct line 01225 713035, e-mail roger.bishton@wiltshire.gov.uk

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

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