

OFFICER APPOINTMENTS COMMITTEE

DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 16 JULY 2019 AT COUNTY HALL, TROWBRIDGE.

Present:

Cllr Philip Whitehead, Cllr Richard Clewer, Cllr Ian Blair-Pilling and Cllr Bridget Wayman

Also Present:

18 Apologies

An apology for absence was received from Cllr Ian Thorn.

19 Minutes of Previous Meeting

Resolved:

To confirm and sign the minutes of the meeting held on 25 June 2019.

20 Declaration of Interests

There were no declarations of interest made at the meeting.

21 Chairman's Announcements

There were no Chairman's announcements.

22 Public Participation

There were no members of the public present.

23 Urgent Items

There were no urgent items.

24 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. 25 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.

25 **Appointment of Director, Digital, Data & Information**

The Committee conducted an interview and selection process to appoint to the role of Director, Digital, Data & Information.

After discussion, it was,

Resolved:

To appoint Ian Robinson to the post of Director, Digital, Data & Information, 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: 9.00 am - 2.15 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

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