

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 27 FEBRUARY 2020 AT LEADER'S OFFICE.

Present:

Cllr Richard Clewer (Vice-Chairman), Cllr Pauline Church, Cllr Ian Blair-Pilling (Substitute - Part II), Cllr Laura Mayes and Cllr Ian Thorn

Also Present:

1 **Apologies**

An apology for absence was received from Cllr Philip Whitehead, who was substituted by Cllr Ian Blair-Pilling.

2 **Minutes of Previous Meeting**

Resolved:

To approve and sign the minutes of the last meeting held on 10 December 2019.

3 **Declaration of Interests**

There were no declarations of interest made at the meeting.

4 **Chairman's Announcements**

There were no Chairman's announcements.

5 **Public Participation**

There were no members of the public present.

6 **Urgent Items**

There were no urgent items of business.

7 **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. 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 **Appointment of Statutory Director of Children's Services**

The Committee conducted an interview and selection process to appoint to the role of Statutory Director of Children's Services.

After discussion, it was,

Resolved:

To appoint Lucy Townsend to the post of Statutory Director of Children's Services, with effect from 2 March 2020, 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 - 11.50 am)

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

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