

# AGENDA

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**Meeting:** Officer Appointments Committee

**Place:** Online Meeting

**Date:** Friday 26 June 2020

**Time:** 12.00 pm

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[Join the online meeting here](#)

Please direct any enquiries on this Agenda to Stuart Figini 01225 718221, of Democratic Services, County Hall, Bythesea Road, Trowbridge, email [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk)

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

**During the Covid -19 emergency situation the Committee is operating under revised procedures including in relation to public participation, as attached to this agenda.**

**The meeting will be available to view live via a Teams Live Event Link as shown above. A public guide on how to access the meeting is included below.**

Guidance notes on accessing the online meeting can be found [here](#).

This Agenda and all the documents referred to within it are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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## **Membership:**

Cllr Philip Whitehead (Chairman)	Cllr Laura Mayes
Cllr Richard Clewer (Vice-Chairman)	Cllr Ian Thorn
Cllr Ian Blair-Pilling	

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## **Substitutes:**

Cllr Pauline Church	Cllr Brian Dalton
Cllr Simon Jacobs	Cllr Bob Jones MBE
Cllr Steve Oldrieve	Cllr Jo Trigg
Cllr Allison Bucknell	Cllr Bridget Wayman

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## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a written statement or question for an online meeting you are consenting that this may be presented during the meeting and will be available on the public record.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

## **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

# AGENDA

1 **Apologies**

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

To confirm the minutes of the meeting held on 23 April 2020.

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**

During the coronavirus emergency, this meeting will be held online. Guidance on how to access the meeting online is available [here](#).

Public participation will take place via written questions and statements received and published in advance of the meeting. Submissions will be referred to during the meeting

Statements

Members of the public who wish to submit a statement should submit it to the officer named on this agenda no later than **5pm on 22 June 2020**.

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 **19 June** 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 **22 June**. Please contact the officer named on the front of this agenda for further advice.

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 **Senior Management Structure Appointments.**

Report to follow.

7 **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.

8 **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 Item No. 9 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.**

9 **Senior Management Structure Appointments**

Confidential report to follow.