

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 17 MAY 2023 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Richard Clewer (Chairman), Cllr Bob Jones MBE, Cllr Ashley O'Neill, Cllr Ian Blair-Pilling (Substitute) and Cllr Carole King (Substitute)

10 **Apologies**

Apologies were received from Councillors Laura Mayes and Derek Walters.

Councillor Mayes was substituted by Councillor Ian Blair-Pilling.

Councillor Walters was substituted by Councillor Carole King.

11 **Minutes of Previous Meeting**

The minutes of the meeting held on 17 February 2023 were presented for consideration, and it was,

Resolved:

To approve and sign the minutes as a true and correct record.

12 **Declaration of Interests**

There were no declarations.

13 **Chairman's Announcements**

There were no announcements.

14 **Public Participation**

There were no statements or questions submitted.

15 **Urgent Items**

There were no urgent items.

16 **Exclusion of the Public**

It was,

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 Item No. 17 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.

17 **Appointment of Director of ICT**

The Committee undertook an interview process for the appointment of the role of Director, ICT.

It was then,

Resolved:

To appoint Mark Tucker as Director, ICT.

(Duration of meeting: 12.30 - 13:55pm)

The Officer who has produced these minutes is Kieran Elliott of Democratic Services, direct line 01225 718504, e-mail kieran.elliott@wiltshire.gov.uk

Press enquiries to Communications, direct line 01225 713114 or email communications@wiltshire.gov.uk