

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 15 JANUARY 2025 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Richard Clewer (Chairman), Cllr Laura Mayes (Vice-Chairman), Cllr Sam Pearce-Kearney and Cllr Jane Davies (Substitute)

15 **Apologies**

Apologies were received from Cllrs Ashley O'Neill and Derek Walters.

Cllr O'Neill was substituted by Cllr Jane Davies.

16 **Minutes of Previous Meeting**

The minutes of the meeting held on 6 and 11 September 2024 were presented, and it was,

Resolved:

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

17 **Declaration of Interests**

There were no declarations.

18 **Chairman's Announcements**

There were no announcements.

19 **Public Participation**

No statements or questions were submitted.

20 **Urgent Items**

There were no urgent items.

21 **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 Number 22 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined 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.

22 **Appointment of Corporate Director**

The Committee undertook an interview process for the appointment to the role of Corporate Director - Children and Education.

It was then,

Resolved:

To appoint Jen Salter as Corporate Director – Children and Education.

(Duration of meeting: 1.35 - 5.15 pm)

The Officer who has produced these minutes is Kieran Elliott of Democratic Services,
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