

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 9 JANUARY 2025 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Richard Clewer (Chairman), Cllr Ashley O'Neill, Cllr Sam Pearce-Kearney, Cllr Jane Davies (Substitute) and Cllr Gordon King (Substitute)

1 Apologies

Apologies were received from Cllrs Laura Mayes and Derek Walters, who were substituted by Cllrs Jane Davies and Gordon King respectively.

2 Declaration of Interests

There were no declarations.

3 Chairman's Announcements

There were no announcements.

4 Public Participation

No statements or questions were submitted.

5 Urgent Items

There were no urgent items.

6 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 7 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.

7 **Appointment of Corporate Director**

The Committee undertook an interview process for the role of Corporate Director, Care and Wellbeing.

It was then,

Resolved:

To appoint Emma Legg as the Corporate Director, Care and Wellbeing.

(Duration of meeting: 9.10 am - 12.05 pm)

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

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