

OFFICER APPOINTMENTS COMMITTEE

**DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING
HELD ON 31 OCTOBER 2011 AT COMMITTEE ROOM VII - COUNTY HALL,
TROWBRIDGE.**

Present:

Cllr Lionel Grundy OBE, Cllr Jon Hubbard, Cllr Christopher Newbury, Cllr John Noeken and Cllr John Thomson (Vice Chairman, in the Chair)

40. **Apologies**

There were no apologies for absence.

41. **Minutes of Previous Meeting**

Resolved:

To confirm and sign the minutes of the previous meeting held 14 July 2011.

42. **Declaration of Interests**

There were no declarations of interest.

43. **Chairman's Announcements**

There were no Chairman's announcements.

44. **Public Participation**

There were no members of the public present or Councillors' questions.

45. **Urgent Items**

There were no urgent items.

46. **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. 47 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.

47. **Appointments following Changes to the Senior Management Structure**

On considering a confidential report by the Service Director HR & OD,

Resolved:

- (1) To approve the appointment of:
 - (a) Carolyn Godfrey as Corporate Director with responsibility for the statutory role of Director of Children's Services.
 - (b) Sue Redmond as Corporate Director with responsibility for the statutory role of Director of Adult Social Services.
- (2) To note that these appointments would be subject to consultation with the Leader and Cabinet members in accordance with paragraph 5(2) of the Officer Employment Procedure Rules.

(Duration of meeting: 9.00 - 9.45 am)

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

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