

OFFICER APPOINTMENTS COMMITTEE

DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 3 AUGUST 2017 AT PITMAN ROOM - COUNTY HALL, TROWBRIDGE.

Present:

Cllr Baroness Scott of Bybrook OBE (Chairman), Cllr John Thomson (Vice Chairman),
Cllr Laura Mayes (Substitute), Cllr Steve Oldrieve and Cllr Jerry Wickham

Also Present:

34 Apologies

An apology for absence was received from Cllr Bridget Wayman who was substituted by Cllr Laura Mayes.

35 Declaration of Interests

There were no declarations of interest made at the meeting.

36 Chairman's Announcements

There were no Chairman's announcements made at the meeting.

37 Public Participation

There were no members of the public present at the meeting or questions from members of the Council.

38 Urgent Items

There were no items of urgent business.

39 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. 40 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.

40 **Appointment of Corporate Director - Children and Education**

The Committee conducted a competitive selection process to appoint to the role of Corporate Director, Children & Education prior to appointing to that post.

After discussion,

Resolved:

To appoint to the post of Corporate Director, Children & Education Mr Terence Herbert with effect from 14 August 2017, subject to consultation with the Leader and Cabinet members.

(Duration of meeting: 11.30 am - 3.50 pm)

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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