

OFFICER APPOINTMENTS COMMITTEE

DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 25 JULY 2018 IN THE LEADER'S OFFICE AT COUNTY, HALL, TROWBRIDGE.

Present:

Cllr Baroness Scott of Bybrook OBE (Chairman), Cllr Laura Mayes, Cllr Bridget Wayman and Cllr Jerry Wickham

56 **Apologies**

An apology for absence was received from Cllr Ian Thorn.

57 **Minutes of Previous Meeting**

Resolved:

To approve and sign the minutes of the previous meeting held on 6 July 2018.

58 **Declaration of Interests**

There were no declarations of interest made at the meeting.

59 **Chairman's Announcements**

There were no Chairman's announcements.

60 **Public Participation**

No members of the public were present.

61 **Urgent Items**

There were no urgent items of business.

62 **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. 63 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.

63 **Appointment of Director, Education & Skills**

The Committee conducted an interview and selection process to appoint to the role of Director, Education & Skills.

After discussion, it was,

Resolved:

To appoint Helean Hughes to the post of Director, Education and Skills, with a start date to be confirmed in due course, subject to consultation with the Leader and Cabinet Members in accordance with paragraph 5(2) of the Officer Employment Procedure Rules.

(Duration of meeting: 9.30 am - 1.20 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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