

OFFICER APPOINTMENTS COMMITTEE

DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 26 JULY 2018 AT PITMAN ROOM - COUNTY HALL, TROWBRIDGE.

Present:

Cllr Baroness Scott of Bybrook OBE (Chairman), Cllr Ian Thorn, Cllr Bridget Wayman, Cllr Philip Whitehead and Cllr Jerry Wickham

Also Present:

64 Apologies

There were no apologies.

65 Declaration of Interests

There were no declarations of interest made at the meeting.

66 Chairman's Announcements

There were no Chairman's announcements.

67 Public Participation

No members of the public were present.

68 Urgent Items

There were no urgent items of business.

69 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. 70 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.

70 **Appointment of Director, Learning Disabilities & Mental Health**

The Committee conducted an interview and selection process to appoint to the role of Director, Learning Disabilities & Mental Health.

After discussion, it was,

Resolved:

To appoint Claire Edgar to the post of Director, Learning Disabilities & Mental Health, 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: 3.30 - 4.45 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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