

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 2 NOVEMBER 2021 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Richard Clewer (Chairman), Cllr Laura Mayes (Vice-Chairman),
Cllr Bob Jones MBE, Cllr Ashley O'Neill and Cllr Carole King (Substitute - Part II)

35 **Apologies**

Apologies were received from Cllr Derek Walters – substitute Cllr Carole King.

36 **Minutes of Previous Meeting**

Resolved:

The minutes of the meeting held on Wednesday 17 March 2021 were agreed.

37 **Declaration of Interests**

There were no declarations of interest.

38 **Chairman's Announcements**

There were no Chairman's announcements.

39 **Public Participation**

No public statements or questions had been received.

40 **Appointments following changes to the senior management structure**

The Committee considered the report and appendices of the Director of Human Resources & Operational contained in the agenda pack.

The purpose of the report was to present the Officer Appointments Committee with proposed candidates recommended for appointment into the following posts on the grounds of suitable alternative employment:

- Director of Ageing and Living Well
- Director of Wholelife Pathway / DASS
- Director of Procurement and Commissioning

The Chairman thanked Jo Pitt for her report.

41 **Urgent Items**

There were no urgent items.

42 **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 Item No. 9 and 10 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.

43 **Appointments following changes to the senior management structure**

The Committee considered the reports of the Director of Human Resources and Operational Development, which contained confidential information about the candidates and Director posts.

Resolved:

- **To appoint Emma Legg to the post of Director – Ageing and Living Well, effective from 8 November 2021, subject to consultation with the Leader and Cabinet Members in accordance with Paragraph 5(2) of the Officer Employment Procedure Rules.**
- **To appoint Claire Edgar to the post of Director – Wholelife Pathway/DASS, effective from 8 November 2021, subject to consultation with the Leader and Cabinet Members in accordance with Paragraph 5(2) of the Officer Employment Procedure Rules.**
- **To appoint Helen Jones to the post of Director – Procurement and Commissioning, effective from 8 November 2021, 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 - 9.50 am)

The Officer who has produced these minutes is Kevin Fielding of Democratic Services, direct line 01249 706612, e-mail kevin.fielding@wiltshire.gov.uk

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