

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 6 SEPTEMBER 2024 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Richard Clewer (Chairman), Cllr Laura Mayes (Vice-Chairman),
Cllr Ashley O'Neill, Cllr Sam Pearce-Kearney and Cllr Gordon King (Substitute)

33 Apologies

An apology was received from Cllr Derek Walters, who was substituted by Cllr Gordon King.

34 Minutes of Previous Meeting

The minutes of the meeting held on 17 July 2024 were presented for consideration, and it was,

Resolved:

To approve and sign the minutes as a true and correct record.

35 Declaration of Interests

There were no declarations.

36 Chairman's Announcements

There were no announcements.

37 Public Participation

No questions or statements were submitted.

38 Urgent Items

There were no urgent items.

39 **Exclusion of the Public**

It was,

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 Number 40 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined 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 undertook an interview process for the appointment for six months to the role of Corporate Director, Children and Education.

It was then,

Resolved:

To appoint Darryl Freeman as Corporate Director, Children and Education.

(Duration of meeting: 2.40 - 5.45 pm)

The Officer who has produced these minutes is Kieran Elliott of Democratic Services, direct line 01225 718504, e-mail kieran.elliott@wiltshire.gov.uk

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