

OFFICER APPOINTMENTS COMMITTEE

MINUTES of a MEETING held at COUNTY HALL, TROWBRIDGE on MONIDAY 14
DECEMBER 2009.

PRESENT:

Cllr Jane Scott (Chairman), Cllr Trevor Carbin, Cllr Lionel Grundy, Cllr Christopher Newbury
and Cllr John Thomson.

8. 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. 9 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.

9. Appointment of Corporate Director, Neighbourhood and Planning The Committee considered a confidential report by the Chief Executive.

It was noted that Cabinet had considered and formally agreed to align the managerial arrangements to take account of the Corporate Strategy themes, to merge two Directorates into one and to respond to financial pressures through making efficiency savings through the reduction of senior management posts.

The Service Director, Human Resources & Organisational Development explained that the reorganisation would mean the deletion of the posts of Corporate Director, Transport, Environment & Leisure and Corporate Director, Economic Development, Planning & Housing and the creation of a new Corporate Director, Neighbourhood & Planning. This would leave one postholder displaced on the grounds of redundancy. He further explained that the redundancy procedure adopted by the Council was in accordance with national terms and conditions of service for senior staff.

Resolved: To confirm the appointment of Mr Mark Boden as Corporate Director Neighbourhood and Planning with effect from 20 December 2009 to enable the delivery of the merger of the Department of Transport, Environment & Leisure and the Department of Economic Development, Planning & Housing and to progress the other stages of the review.

(Duration of meeting: 10.00am – 10.15am)

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