

## OFFICER APPOINTMENTS COMMITTEE

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### DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 19 APRIL 2012 AT COMMITTEE ROOM VII - COUNTY HALL, TROWBRIDGE.

#### **Present:**

Cllr Nick Fogg, Cllr Jon Hubbard, Cllr Fleur de Rhe-Philippe (Substitute), Cllr Jane Scott OBE (Chair) and Cllr John Thomson (Vice Chairman)

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#### 1. **Apologies**

An apology for absence was received from Cllr Lionel Grundy who was substituted by Cllr Fleur de Rhe-Philippe.

#### 2. **Minutes of Previous Meeting**

##### **Resolved:**

To confirm and sign as a correct record the minutes of the Committee meeting held on 1 November 2011.

#### 3. **Declaration of Interests**

There were no declarations of interest.

#### 4. **Chairman's Announcements**

There were no Chairman's announcements.

#### 5. **Public Participation**

There were no members of the public present or councillors' questions.

#### 6. **Urgent Items**

There were no items of urgent business.

7. **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 Number 8 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.

8. **Appointments following Changes to the Senior Management Structure**

On considering a confidential report by the Corporate Leadership Team,

**Resolved:**

To approve the following appointments with effect from 1 May 2012, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules:-

- **Mr James Cawley to the revised post of Service Director – Adult Care and Housing.**
- **Ms Nikki Lewis to the revised post of Service Director – Communities.**
- **Mrs Sian Walker to the revised post of Service Director – Adult Care and Housing Operations.**
- **Mr Michael Hudson to the revised post of Service Director – Finance.**

(Duration of meeting: 1.00 - 1.10 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](mailto:roger.bishton@wiltshire.gov.uk)

Press enquiries to Communications, direct line (01225) 713114/713115