

## OFFICER APPOINTMENTS COMMITTEE

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**DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING  
HELD ON 18 OCTOBER 2013 AT THE PRATCHETT ROOM - COUNTY HALL,  
TROWBRIDGE BA14 8JN.**

**Present:**

Cllr Jon Hubbard, Cllr Laura Mayes (Substitute), Cllr Fleur de Rhé-Philipe and  
Cllr Jane Scott OBE (Chairman)

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10 **Apologies**

Apologies for absence were received from Cllr Nick Fogg and Cllr John Thomson, who was substituted by Cllr Laura Mayes.

Members of the Committee expressed their disappointment that the Independent Group was unable to find a Member to substitute for Cllr Nick Fogg at the meeting because with only four Members of the Committee being present this could result in an equality of votes which would then require the Chairman to use her casting vote which was not desirable.

11 **Declaration of Interests**

There were no declarations of interest.

12 **Chairman's Announcements**

There were no Chairman's announcements.

13 **Public Participation**

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

However, Mr Jon Houlihan form Gatenby Sanderson was in attendance, acting as a consultant to the Committee.

14 **Urgent Items**

There were no items of urgent business.

15 **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. 16 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 1 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.

16 **Appointment of Associate Director, Children's Social Care, Integrated Youth, Preventative Services 0-25 SEN/Disability Service**

The Committee conducted a competitive selection process to appoint to the role of Associate Director, Children's Social Care, Integrated Youth, Preventative Services 0-25 SEN/Disability Service prior to appointing to that post.

After discussion,

**Resolved:**

To appoint Mr Terence Herbert to the post of Associate Director, Children's Social Care, Integrated Youth, Preventative Services 0-25 SEN/Disability Service from a date to be negotiated on Grade HAY M3, £94,076 - £103,711.

(Duration of meeting: 1.45 - 5.35 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)

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