

**Draft Minutes of the Appointments Committee Meeting held on Wednesday 21<sup>st</sup> March 2007 in the Bewley Room, Monkton Park, Chippenham commencing at 9.30am**

**Present:**

Councillor R. L. Tonge      Chairman

Councillors C. Crisp, D.J.E. Evans, V.H. Greenman, D.M. Moore, and C. O'Gorman

**Officers Present:**

D. Burbidge (Chief Executive), and L. May (Policy & Democratic Services Assistant)

**Others Present**

A.W. Gray (A.W. Gray Consulting Ltd) and R. Symons (South West Provincial Employers)

**APT3. Apologies for Absence**

No apologies for absence were received.

**APT4. Public Questions/Receipt of Petitions**

There were no public questions nor petitions received.

**APT5. Minutes**

The Minutes of the meetings held on 14<sup>th</sup> July 2005 (circulated with the Agenda) and 23<sup>rd</sup> May 2006 (circulated at the meeting) were considered.

**Resolved** that the Minutes of the Meetings of the Appointments Committee held on 14<sup>th</sup> July 2005 and 23<sup>rd</sup> May 2006 be signed and approved as a correct record.

**APT6. Chairman's Announcements**

There were no Chairman's announcements.

**APT7. Declarations of Interest**

There were no declarations of interest.

**APT8. Exclusion of Press and Public**



**Resolved** that under Section 100A(4) of The Local Government Act, 1972, the public be excluded from the remainder of the meeting on the grounds that the following item of business involves the likely disclosure of exempt information as defined by Paragraphs 1 and 2 of Part 1 of Schedule 12A of the said Act.

**APT9. Deputy Chief Executive Recruitment Process**

The Committee considered the appointments for the two new posts of Deputy Chief Executive for North Wiltshire District Council.

**Resolved** that

- 1) The post of Deputy Chief Executive Officer responsible for Customer Relations, Environmental Services and Development Control and Assets be offered to Laurie Bell. This post to commence on 1<sup>st</sup> April 2007.
- 2) That the second Deputy Chief Executive Officer position be advertised externally.
- 3) That Councillor V.H. Greenman be involved as a member of the Committee in the next meeting of the Appointments Committee that will deal with the consideration of the second Deputy Chief Executive Officer position in the interests of continuity.

There were no members of the public present.

The meeting finished at 6.45pm.