

**Draft Minutes of the Appointments Committee Meeting held on Thursday 26<sup>th</sup> April 2007 at Monkton Park, Chippenham commencing at 9.30am**

**Present:**

Councillor R. L. Tonge      Chairman

Councillors C. Crisp, D.J.E. Evans and V.H. Greenman

**Officers Present:**

D. Burbidge (Chief Executive), E. Orchard (Human Resources and Payroll Team Leader) and Marie Todd (Senior Policy & Democratic Services Officer)

**Others Present:**

A.W. Gray (A.W. Gray Consulting Ltd)

**APT10. Apologies for Absence**

Apologies for absence were received from Councillor C O'Gorman.

**APT11 Public Questions/Receipt of Petitions**

No public questions or petitions were received.

**APT12. Minutes**

The Minutes of the meeting held on 21<sup>st</sup> March 2007 (circulated with the Agenda) were considered.

**Resolved** that the Minutes of the Meeting of the Appointments Committee held on 21<sup>st</sup> March 2007 be signed and approved as a correct record.

**APT13. Chairman's Announcements**

There were no Chairman's announcements.

**APT14. Declarations of Interest**

There were no declarations of interest.



**APT15. 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.

**APT16. Deputy Chief Executive Recruitment Process**

The Committee interviewed a number of applicants for the post of Deputy Chief Executive for North Wiltshire District Council.

**Resolved** that the post of Deputy Chief Executive Officer responsible for Policy and Performance, Community Engagement and ICT and Process Engineering be offered to Stephen Hill.

There were no members of the public present.

The meeting finished at 4.45pm.