

Draft Minutes of the Appointments Committee Meeting held on Friday 29th June 2007 in the Monkton Room, Monkton Park, Chippenham commencing at 9.30am

Present:

Councillor C. Crisp Chairman

Councillors D.B. Allen, S.K. Doubell, V.H. Greenman, H.R. Plenty and R.L. Tonge

Officers Present:

D. Burbidge (Chief Executive), E. Orchard (Human Resources Team Leader), L. Pullin (Policy & Democratic Services Assistant) and P. Timmins (Interim Section 151 Officer)

APT3. Apologies for Absence

No apologies for absence were received.

APT4. Membership of the Appointments Committee

The Committee was notified of the following change of membership until further notice.

Councillor to be Replaced	Replacement	Political Group
M.P. Hatton	D.B. Allen	Liberal Democrat

APT5. Public Questions/Receipt of Petitions

There were no public questions nor petitions received.

APT6. Minutes

The Minutes of the meetings held on 26th and 30th April (circulated with the Agenda) and 16th May 2007 (circulated at the meeting) were considered.

Resolved that the Minutes of the Meetings of the Appointments Committee held on 26th and 30th April 2007 and 16th May 2007 be signed and approved as a correct record.



APT7. Chairman's Announcements

There were no Chairman's announcements.

APT8. Declarations of Interest

There were no declarations of interest.

APT9. 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.

APT10. Head of Finance and Resources - Recruitment Process

The Committee considered the appointment to the post of Head of Finance and Resources for North Wiltshire District Council.

Resolved that

- 1) The post of Head of Finance and Resources be offered to Mr Stuart McGregor, with the post to commence on Monday 3rd September 2007.

There were no members of the public present.

The meeting finished at 1.05pm.