

Draft Minutes of the Appointments Committee Meeting held on Monday 30th April 2007 (continuation of meeting that commenced on Thursday 26th April 2007) at Monkton Park, Chippenham commencing at 9.35am

Present:

Councillor R. L. Tonge Chairman

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

Officers Present:

L. Bell (Deputy Chief Executive), D. Burbidge (Chief Executive) and E. Orchard (Human Resources and Payroll Team Leader)

APT17. Apologies for Absence

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

APT18. Public Questions/Receipt of Petitions

No public questions or petitions were received.

APT19. Chairman’s Announcements

There were no Chairman’s announcements.

APT20. Declarations of Interest

There were no declarations of interest.

APT21. 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.

APT22. Deputy Chief Executive Recruitment Process

The Committee discussed the recruitment process for the post of the second Deputy Chief Executive for North Wiltshire District Council. It was noted that there was a possibility that Stephen Hill would withdraw his application for the post. Following discussion it was agreed that should this occur the post should be offered on an Acting basis for a period of six months, to the next most successful candidate over the two sets of interviews.



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Resolved that the post of Acting Deputy Chief Executive Officer responsible for Policy and Performance, Community Engagement and ICT and Process Engineering be offered to Sue Pangbourne for a period of six months should Stephen Hill withdraw his application. This post to commence on 8 May 2007.

There were no members of the public present.

The meeting finished at 10.15am.