OFFICER APPOINTMENTS COMMITTEE

DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 27 JULY 2010 AT BROWFORT, DEVIZES.

Present:

Cllr Peter Colmer (substitute), Cllr Lionel Grundy OBE, Cllr Christopher Newbury, Cllr Fleur de Rhe-Philipe (substitute) and Cllr John Thomson (Vice-Chairman, in the Chair)

11. **Apologies**

Apologies for absence were received from Cllr Jane Scott (who was substituted by Cllr Fleur de Rhe-Philipe) and Cllr John Hubbard (who was substituted by Cllr Peter Colmer).

12. **Minutes of Previous Meeting**

Resolved:

To confirm and sign the minutes of the previous meeting held on 11 June 2010 as a correct record.

13. **Urgent Items**

There were no urgent items.

14. **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. 15 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 I 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.

15. **Appointment of Service Director, Children and Education - Targeted Services**

The Corporate Director, Children & Education presented a confidential report and explained the background and temporary nature of the post of Acting Service Director, Targeted Services.

Resolved:

To confirm the appointment of Mr Mal Munday as Acting Service Director, Targeted Services with effect from 1 September 2010, for a period of seven months to progress the future proposals for the work of Targeted Services.

(Duration of meeting: 12.40pm – 12.50pm)

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

Press enquiries to Communications, direct line (01225) 713114/713115