

## AGENDA

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**Meeting:** OFFICER APPOINTMENTS COMMITTEE  
**Place:** County Hall, Trowbridge  
**Committee Room:** VII  
**Date:** Tuesday 31 August 2010  
**Time:** 2.00 pm

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Please direct any enquiries on this Agenda to Wendy Packer, of Democratic and Members' Services, Monkton Park, Chippenham, direct line (01225) 713018 or email [wendy.packer@wiltshire.gov.uk](mailto:wendy.packer@wiltshire.gov.uk).

Press enquiries to Communications on direct lines (01225)713114/713115.

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### Membership:

Cllr Lionel Grundy OBE  
Cllr Jon Hubbard  
Cllr Christopher Newbury

Cllr Jane Scott OBE  
Cllr John Thomson

### Substitute Members:

Cllr John Brady  
Cllr Ernie Clark  
Cllr Fleur de Rhe-Philippe  
Cllr George Jeans

Cllr Chris Caswill  
Cllr Peter Colmer  
Cllr Tom James  
Cllr John Noeken

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## **PART I**

### **Items to be considered while the meeting is open to the public**

1. **Apologies**

2. **Minutes of Previous Meeting**

To confirm the minutes of the meeting held on 27 July 2010. (Copy attached)

3. **Urgent Items**

Any other items of business, which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

4. **Exclusion of the Public**

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 Item No. 5 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.

## **PART II**

### **Items during whose consideration it is recommended that the public Should be excluded because of the likelihood that exempt Information would be disclosed**

5. **Appointment of Interim Service Director, Resources - Head of Finance**

Papers will be circulated under separate cover.