

AGENDA

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

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.

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

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.

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-Philippe (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-Philippe) 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,
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