

# AGENDA

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**Meeting:** Officer Appointments Committee  
**Place:** Committee Room VIII - County Hall, Trowbridge  
**Committee Room:** –  
**Date:** Tuesday 14 December 2010  
**Time:** On the rising of Cabinet but not before 12.00 noon

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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 II**

### **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 31 August 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 consider passing the following resolution:-

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 Service Director, Resources - Business Services**

A confidential report by the Director of Resources is attached.