

## OFFICER APPOINTMENTS COMMITTEE

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### DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 14 DECEMBER 2010 AT COMMITTEE ROOM VIII - COUNTY HALL, TROWBRIDGE.

#### **Present:**

Cllr Peter Colmer (Reserve), Cllr Lionel Grundy OBE, Cllr Tom James MBE (Reserve),  
Cllr Jane Scott OBE (Chair) and Cllr John Thomson

#### 21. **Apologies**

Apologies for absence were received from Cllr Christopher Newbury (who was substituted by Cllr Tom James) and from Cllr John Hubbard (who was substituted by Cllr Peter Colmer).

#### 22. **Minutes of Previous Meeting**

##### **Resolved:**

To confirm and sign the minutes of the previous meeting held on 31 August 2010 as a correct record.

#### 23. **Urgent Items**

There were no urgent items.

#### 24. **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. 25 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.

25. **Appointment of Service Director, Resources - Business Services**

On considering a confidential report by the Corporate Director of Resources,

**Resolved:**

**To approve the appointment of Jacqueline White as Service Director, Business Support, Department of Resources with effect from 1 January 2011.**

(Duration of meeting: 2.45pm to 2.55pm)

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](mailto:roger.bishton@wiltshire.gov.uk)

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