

## AGENDA

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**Meeting:** Officer Appointments Committee  
**Place:** County Hall, Trowbridge  
**Committee Room:** Committee Room III  
**Date:** Wednesday 6 April 2011  
**Time:** 11.00 am

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Please direct any enquiries on this Agenda to Wendy Packer, of Democratic Services, County Hall, Trowbridge, direct line 01225 713018 or email [wendy.packer@wiltshire.gov.uk](mailto:wendy.packer@wiltshire.gov.uk)

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### Membership:

Cllr Lionel Grundy OBE  
Cllr Jon Hubbard  
Cllr Christopher Newbury

Cllr Jane Scott OBE  
Cllr John Thomson

### Substitute Membership:

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

Cllr Peter Colmer  
Cllr Tom James  
Cllr John Noeken

# AGENDA

## 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 14 December 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 Digital Inclusion Projects Manager**

A report by the Director for Children and Education will be circulated.