

AGENDA

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

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

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 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.

OFFICER APPOINTMENTS COMMITTEE

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

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