

AGENDA

Meeting: Officer Appointments Committee
Place: The Pratchett Room - County Hall, Trowbridge BA14 8JN
Date: Wednesday 25 June 2014
Time: 9.30 am

Briefing Arrangements:	Date	Time	Place
	Wednesday 25 June 2014	9.00am	Pratchett Room County Hall

Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713035 or email roger.bishton@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Nick Fogg MBE
Cllr Jon Hubbard
Cllr Fleur de Rhé-Philippe

Cllr Jane Scott OBE
Cllr John Thomson

Substitutes:

Cllr Terry Chivers
Cllr Dennis Drewett
Cllr Peter Edge
Cllr Keith Humphries
Cllr George Jeans
Cllr Bob Jones MBE

Cllr Gordon King
Cllr Laura Mayes
Cllr Dr Helena McKeown
Cllr Jeff Osborn
Cllr Jonathon Seed
Cllr Stuart Wheeler

PART I

Items to be considered while the meeting is open to the public

1 **Apologies**

2 **Minutes of Previous Meeting** (*Pages 1 - 4*)

To confirm the minutes of the meeting held on 4 March 2014 (copy attached).

3 **Declaration of Interests**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

5 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above no later than **5pm on Wednesday 18 June 2014**. Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **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.

7 **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. 8 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 consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

8 Appointment of Associate Director Corporate Functions & Procurement

A confidential report will be circulated.