



# AGENDA

---

**Meeting:** IMPLEMENTATION EXECUTIVE (Special Meeting)  
**Place:** County Hall, Trowbridge  
**Committee Room:** Committee Room 5  
**Date:** Wednesday 7 May 2008  
**Time:** 10.30 am

---

**Briefing Arrangements:** None

Parking has been reserved in the Member's car park.

---

## PART I

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

**1. Apologies**

**2. Members' Interests**

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

**3. Leader's Announcements**

**4. Public Participation**

This meeting is open to members of the public who may ask a question or make a statement. Written notice of questions or statements should be given to Head of Democratic & Members' Services by 12.00 noon on Friday 2 May 2008. Anyone wishing to ask a question or make a statement should contact the officer named above.

**5. Recruitment Process: Principles and Process for Making Appointments to Two Top Tiers**

Consideration of this item was deferred at the last meeting pending further information. The report from the Head of Transition, HR previously circulated is attached. The Chief Executive and Head of Transition, HR will report on the developments since the last meeting.

The outcome and recommendation of this meeting will be reported to the County Council's Staffing Policy Committee which will be meeting at 11.30 am or on the rising of the IE whichever is the later.

The update report from the Chief Executive and Head of Transition may contain confidential information which will need to be considered under Part II of this agenda and Members will be advised if this is the case.

**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**

Should it be necessary to consider the update report under Part II of this agenda, the following recommendation will be made to the IE:

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 Number 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 2 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.