

AGENDA

Meeting: Officer Appointment Committee
Place: County Hall, Trowbridge
Committee Room: VIII
Date: Thursday 2nd & Friday 3rd October 2003
Time: 12.00 noon.

Please direct any enquiries on this Agenda to Stuart Smith, Democratic & Members' Services, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713054 or e-mail, stuartsmith@wiltshire.gov.uk.
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PART I

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

1. **Membership** Membership for this appointment is:- Mrs J A Scott (Chairman), Mr B E Atfield, Mrs C Crisp and Mr W A B Snow.
2. **Apologies**
3. **Minutes of Last Meeting** To confirm and sign the minutes of the meeting held on the 20th June, 2003 (copies circulated).
4. **Protocol for Appointment of First and Second Tier Officers** A report by the Chief Personnel Officer is circulated.
5. **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.
6. **Exclusion of the Public** To consider passing the following resolution:-

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. 7 below 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.

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

7. **Appointment of Assistant Director, Children Education & Libraries(Children & Families)** Papers will be circulated under separate cover.