
Meeting: Officer Appointment Committee
Place: County Hall, Trowbridge
Committee Room: III
Date: Tuesday 21st October & Wednesday 22nd October 2003
Time: 2.00pm.

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, Mr P F Chalke, Mr P R Davis and Mrs J H Seager.
2. **Apologies**
3. **Minutes of Last Meeting** To confirm and sign the minutes of the meeting held on the 2nd and 3rd October, 2003 (copies circulated).
4. **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.
5. **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. 5 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

6. **Appointment of Deputy Chief Executive** Papers will be circulated under separate cover.