

AGENDA

Meeting: Officers Appointments Committee

Place: County Hall, Trowbridge

Committee Room: VIII

Date: Wednesday 16th June

Time: 2.00pm

Please direct any enquiries on this Agenda to Wendy Packer, of Democratic & Members' Services, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713018 or (e-mail) wendypacker@wiltshire.gov.uk.

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

Membership:

Mrs J H Seager (Chairman)

Mr B E Atfield

Mr P Davis

Miss M F de Rhe Philipe

Mr T R Sturgis

PART I

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

1. **Apologies**
2. **Minutes of Previous Meeting** To confirm and sign the minutes of the meeting held on 2nd April 2004.

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:-

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 Nos. 5 and 6 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 1 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

5. **Appointment of Assistant Director, Environmental Services.**
Papers have been circulated under a separate cover.