

# AGENDA

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**Meeting:** Officers Appointments Committee  
**Place:** County Hall, Trowbridge  
**Committee Room:** VIII  
**Date:** Thursday 14<sup>th</sup> February 2008  
**Time:** 12.45pm

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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](mailto:wendypacker@wiltshire.gov.uk).  
Press enquiries to Communications on direct lines (01225) 713114/713115.

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<b>Briefing Arrangements:</b>	<b>Date</b> 14 <sup>th</sup> February	<b>Time</b> 12.30	<b>Place</b> Committee Room VIII
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## **Membership:**

**Mr M Baker**  
**Mrs B Chettleburgh**  
**Miss M F de Rhe Philipe**  
**Mr J Osborn**  
**Mr J Thomson**

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## **PART I**

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

#### **1. Apologies**

2. **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.

3. **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. 4 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 whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

4. **Appointment of Assistant Director Resources (Shared Services)**  
Papers have been circulated under a separate cover.