



AGENDA

Meeting: Officers Appointments Committee
Place: County Hall, Trowbridge
Committee Room: The Longleat Room
Date: Thursday 25th September 2008
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.

Briefing Arrangements:	Date	Time	Place
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Membership:

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

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 Community Services (Strategy and Commissioning)** Papers will be circulated under a separate cover.