

AGENDA

Meeting: Officer Appointments Committee

Place: [View Meeting Online Here](#)

Date: Thursday 23 July 2020

Time: 2.10 pm

Please direct any enquiries on this Agenda to Libby Johnstone, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718214 or email libby.johnstone@wiltshire.gov.uk

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

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Philip Whitehead (Chairman)

Cllr Richard Clewer (Vice-Chairman)

Cllr Laura Mayes

Cllr Simon Jacobs

Cllr Steve Oldrieve

Recording and Broadcasting Information

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

AGENDA

1 **Apologies**

2 **Minutes of Previous Meeting** (*Pages 5 - 6*)

To confirm the minutes of the meeting held on 26 June 2020.

3 **Declaration of Interests**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

5 **Public Participation**

During the coronavirus emergency, this meeting will be held online. Guidance on how to access the meeting online is available [here](#).

Public participation will take place via written questions and statements received and published in advance of the meeting. Submissions will be referred to during the meeting

Statements

Members of the public who wish to submit a statement should submit it to the officer named on this agenda no later than **5pm on 20 July 2020**.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on **16 July 2020** in order to be guaranteed of a written response.

In order to receive a verbal response questions must be submitted no later than 5pm on **20 July 2020**. Please contact the officer named on the front of this agenda for further advice.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **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.

7 **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. 8 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 consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

None

8 **Appointment of Director for Families and Children' Services**

Confidential documents will be circulated to committee members.