

## **OFFICER APPOINTMENTS COMMITTEE**

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 23 MARCH 2010 AT COUNTY HALL, TROWBRIDGE.

#### Present:

Cllr Jane Scott (Chairman), Cllr Trevor Carbin, Cllr Lionel Grundy, Cllr Tom James and Cllr John Thomson.

## 1. Apologies

An apology for absence was received from Cllr Christopher Newbury (who was substituted by Cllr Tom James).

# 2. <u>Minutes of Previous Meetings</u>

#### Resolved:

To confirm and sign the minutes of the Committee meetings held on 14 December 2009 and 15 January 2010.

### 3. Urgent Items

There were no urgent items.

## 4. Exclusion of the Public

#### Resolved:

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 Minute No. 5 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.

# 5. **Appointment of Head of Strategic Property Services**

# Resolved:

To confirm the appointment of Neil Ward as Head of Strategic Property Services with effect from 18 April 2010.

(Duration of meeting: 2.00pm – 3.00pm)

The Officer who has produced these minutes is Roger Bishton, of Democratic & Members' Services, direct line (01225) 713035, e-mail <a href="mailto:roger.bishton@wiltshire.gov.uk">roger.bishton@wiltshire.gov.uk</a>

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