

AGENDA

Meeting: Officer Appointments Committee
Place: Browfort, Devizes
Committee Room: 1b
Date: Tuesday 27 July 2010
Time: On the rising of Cabinet but not before 12.30pm

Please direct any enquiries on this Agenda to Wendy Packer, of Democratic and Members' Services, Monkton Park, Chippenham, direct line (01225) 713038 or (email) wendy.packer@wiltshire.gov.uk.

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

Membership:

Cllr Lionel Grundy OBE
Cllr Jon Hubbard
Cllr Christopher Newbury

Cllr Jane Scott OBE
Cllr John Thomson

PART I

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

1. **Apologies**

2. **Minutes of Previous Meeting**

To confirm the minutes of the meeting held on 11 June 2010. (Copy attached)

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:-

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. 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.

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 Service Director, Children and Education – Targeted Services**

OFFICER APPOINTMENTS COMMITTEE

DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 11 JUNE 2010 AT COUNTY HALL, TROWRIDGE.

Present:

Cllr Trevor Carbin, Cllr Christopher Newbury, Cllr Fleur de Rhe-Philippe Cllr Jane Scott OBE (Chair) and Cllr John Thomson

6. **Apologies**

An apology for absence was received from Cllr Lionel Grundy who was being substituted at the meeting by Cllr Fleur de Rhe-Philippe.

7. **Minutes of Previous Meeting**

Resolved:

To confirm and sign the minutes of the Committee meeting held on 23 March 2010.

8. **Urgent Items**

There were no urgent items.

9. **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. 10 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.

10. **Appointment of Service Director, Community Services - Strategy and Commissioning**

Resolved:

To confirm the appointment of Christine Graves as Service Director, Community Services – Strategy and Commissioning for a period of 18 months, working two days a week, starting on a date to be confirmed.

(Duration of meeting: 10.30 am – 12.05pm)

The Officer who has produced these minutes is Roger Bishton, of Democratic & Members' Services, direct line 01225 713035, e-mail roger.bishton@wiltshire.gov.uk

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

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