

AGENDA

Meeting: Officer Appointments Committee
Place: Committee Room VIII - County Hall, Trowbridge
Committee Room: –
Date: Tuesday 14 December 2010
Time: On the rising of Cabinet but not before 12.00 noon

Please direct any enquiries on this Agenda to Wendy Packer, of Democratic and Members' Services, Monkton Park, Chippenham, direct line (01225) 713018 or email wendy.packer@wiltshire.gov.uk.

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

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Membership:

Cllr Lionel Grundy OBE
Cllr Jon Hubbard
Cllr Christopher Newbury

Cllr Jane Scott OBE
Cllr John Thomson

Substitute Members:

Cllr John Brady Cllr Ernie Clark Cllr Fleur de Rhe-Philippe Cllr George Jeans	Cllr Chris Caswill Cllr Peter Colmer Cllr Tom James Cllr John Noeken
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PART II

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 31 August 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, Resources - Business Services**

A confidential report by the Director of Resources is attached.

OFFICER APPOINTMENTS COMMITTEE

DRAFT MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 31 AUGUST 2010 AT COUNTY HALL, TROWBRIDGE.

Present:

Cllr Lionel Grundy OBE, Cllr Jon Hubbard, Cllr Christopher Newbury, Cllr Fleur de Rhe-Philipe (Reserve) and Cllr Jane Scott OBE (Chair)

Also Present:

16. Apologies

Apologies for absence were received from Cllr John Thomson (who was substituted by Cllr Fleur de Rhe-Philipe).

17. Minutes of Previous Meeting

Resolved:

To confirm and sign the minutes of the previous meeting held on 27 July 2010 as a correct record.

18. Urgent Items

There were no urgent items.

19. 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. 20 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.

20. **Appointment of Interim Service Director, Resources - Head of Finance**

The Corporate Director, Resources presented a confidential report and explained the background and temporary nature of the post of Interim Services Director, Head of Finance.

Resolved:

To confirm the appointment of Mr Michael Hudson as Interim Service Director, Head of Finance, with effect from 4th October, 2010.

(Duration of meeting: 2.00 - 3.20 pm)

The Officer who has produced these minutes is Wendy Packer, of Democratic & Members' Services, direct line (01225) 713018, e-mail e-mail
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Press enquiries to Communications, direct line (01225) 713114/713115

Agenda Item 5

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

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