

APPOINTMENTS COMMITTEE

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

**Minutes of the Appointments Committee Meeting held on Tuesday 25th
September 2007 in the Bewley Room, Monkton Park, Chippenham
commencing at 10.00 am**

Present:

Councillor H.R. Plenty

Vice Chairman

Councillors D.B. Allen, S.K. Doubell, V.H. Greenman, and R.L. Tonge

Officers Present:

D. Burbidge (Chief Executive), E. Orchard, (Head of Human Resources) and L. Pullin (Policy & Democratic Services Assistant)

APT17. Apologies for Absence

Apologies for absence were received from Councillor C. Crisp.

APT18. Membership

There were no changes to the Membership of the Committee.

APT19. Public Questions/Receipt of Petitions

There were no public questions nor petitions received.



APT19. Chairman's Announcements

There were no Chairman's announcements.

APT20. Declarations of Interest

There were no declarations of interest.

APT21. Exclusion of Press and Public

Resolved that under Section 100A(4) of The Local Government Act, 1972, the public be excluded from the remainder of the meeting on the grounds that the following item of business involves the likely disclosure of exempt information as defined by Paragraphs 1 and 2 of Part 1 of Schedule 12A of the said Act.

APT22. Appointment of Deputy Chief Executive Officer

Consideration was given to confidential Report No. 7 which considered the permanent appointment to the position of Deputy Chief Executive Officer.

Resolved that Sue Pangbourne be offered the position of Deputy Chief Executive Officer on a permanent basis with immediate effect.

The meeting started at 10.00 am and finished at 10.25am.

There were no members of the public present.

Signed

Dated