

Staffing Committee

Minutes of a meeting held at County Hall,
Colliton Park, Dorchester on 4 June 2013

Present:-

John Wilson (Chairman)

Mike Byatt, Toni Coombs, Trevor Jones and Rebecca Knox

Officers:

Debbie Ward (Chief Executive) and Sheralyn Huntiingford (Head of Human Resources)

Ian Sandbrook (Independent Professional Advisor) attended as an external adviser.

Election of Chairman

Resolved

50. That John Wilson be elected Chairman for the meeting.

Apologies for Absence

51. No apologies for absence were received.

Code of Conduct

52. There were no declarations by members of any disclosable pecuniary interests under the Code of Conduct.

Exempt Business

Exclusion of the Public

Resolved

53. That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the business specified in minutes 54 - 55 because it was likely that if members of the public were present, there would be a disclosure to them of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A and the public interest in withholding the information outweighed the public interest in disclosing that information.

Appointment of Director for Children's Services

54.1 The Committee met to consider the applications of the shortlisted candidate for the post of Director for Children's Services. The interview was the culmination of a two-day selection process.

54.2 The Committee received detailed feedback from the earlier stages of the selection process. They had met the candidate over lunch the previous day.

54.3 After detailed discussion of the application, the Committee

Resolved

55.1 That the shortlisted candidate be thanked for his application, but that the selection process should not proceed further.

55.2 That Mr Ian Sandbrook, Independent Professional Advisor, be warmly thanked for his support as an external advisor.