

Staffing Committee

Minutes of a meeting held at the Colliton Club
Colliton Park, Dorchester on 6 September 2013

Present:-

John Wilson (Chairman)
Mike Byatt, Toni Coombs and Trevor Jones

Officers:

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

(Note: These minutes have been prepared by officers as a record of the meeting and of any decisions reached. They are to be considered and confirmed at the next meeting of the Staffing Committee to be held on **3 October 2013**.)

Election of Chairman

Resolved

90. That John Wilson be elected Chairman for the meeting and for the subsequent meeting to be held on Wednesday, 11 September 2013.

Apology for Absence

91. An apology for absence was received by Rebecca Knox.

Code of Conduct

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

Exempt Business

Exclusion of the Public

Resolved

93. That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the business specified in minutes 94 - 95 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 Interim Director for Children's Services

94.1 The Committee met to consider one of three shortlisted candidates for the post of Interim Director for Children's Services. Feedback on the candidate, who had been interviewed earlier in the day by the Children's Services Directorate Management Team, was received. The remaining two shortlisted candidates were to be considered on Wednesday, 11 September 2013.

94.2 Having received feedback from the earlier stage of the selection process, the Committee interviewed the candidate.

Resolved

95. That the shortlisted candidate be thanked for his application, and advised that the Appointment's Panel would consider making an appointment on Wednesday, 11 September 2013.

Meeting Duration: 12.00 noon - 3.00 p.m.