

# Shadow Dorset Council

## SHADOW SENIOR APPOINTMENTS COMMITTEE

### Minutes of meeting held on Thursday 19 JULY 2018

**Present:** Cllrs Anthony Alford, Andy Canning, Jeff Cant, Graham Carr-Jones, Spencer Flower, Colin Huckle, Rebecca Knox and Gary Suttle.

**Officers present (for all or part of the meeting):** Nicola Houwayek (HR Strategic Lead, Shaping Dorset Council), Jon Houlihan and Dawn Faulkner (GatenbySanderson).

1. **APOLOGIES**

There were no apologies for absence received.

2. **DECLARATIONS OF INTEREST**

No declaration of disclosable pecuniary interests were received from members.

3. **EXEMPT BUSINESS**

Decision

That in accordance with Section 100 A (4) of the Local Government Act 1972, it was agreed to exclude the public from the meeting in relation to the following business as it was likely that if members of the public were present, there would be disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighed the public interest in disclosing the information to the public.

4. **CHIEF EXECUTIVE APPOINTMENT PROCESS**

The Committee considered all of the applications for the role of Chief Executive for the new Dorset Council and agreed a longlist of candidates to be put forward to the next stage in the recruitment process.

Decision

That the longlist be agreed.

5. **URGENT ITEMS**

There were no urgent items considered at the meeting.

**Duration of meeting:** 2.00 - 3.00 pm

**Chairman**

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