

# Shadow Dorset Council

## Shadow Senior Appointments Committee

**Date:** Thursday, 19 July 2018  
**Time:** 2.00 pm  
**Venue:** Committee Room C, South Walks House, Dorchester, DT1 1EE

**Membership:**

A Alford, A Canning, J Cant, G Carr-Jones, S Flower, C Huckle, R Knox and G Suttle

---

**Interim Head of Paid Service: Matt Prosser**

**For more information about this agenda please telephone Democratic Services on 01305 252216/252234 or Lee Gallagher 01305 224191 - [l.d.gallagher@dorsetcc.gov.uk](mailto:l.d.gallagher@dorsetcc.gov.uk)**

---

This agenda and reports are also available on the Council's website at

Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda.

Disabled access is available for all of the council's committee rooms.

Hearing loop facilities are available. Please speak to a Democratic Services Officer for assistance in using this facility.

**Recording, photographing and using social media at meetings**

The council is committed to being open and transparent in the way it carries out its business whenever possible. Anyone can film, audio-record, take photographs, and use social media such as tweeting and blogging to report the meeting when it is open to the public, so long as they conform to the Council's protocol, a copy of which can be obtained from the Democratic Services Team.

## **A G E N D A**

**Page No.**

### **1 APOLOGIES**

To receive any apologies for absence.

### **2 DECLARATIONS OF INTEREST**

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

### **3 EXEMPT BUSINESS**

To consider passing the following resolution:

To agree that in accordance with Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting in relation to the business specified below it is likely that if members of the public were present, there would be disclosure to them of exempt information as defined in paragraphs 3 and 4 of Part 1 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.

### **4 CHIEF EXECUTIVE APPOINTMENT PROCESS**

To consider a report by GatenbySanderson. (to follow) **NOT FOR PUBLICATION**

### **5 URGENT ITEMS**

To consider any items of business which the Chair has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be specified in the minutes.