

Shadow Dorset Council

Shadow Senior Appointments Committee

Date: Friday, 24 August 2018
Time: 10.00 am
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
South Walks House, Dorchester, Dorset DT1 1EE

For more information about this agenda please telephone Democratic Services on or Lee Gallagher 01305 224191 - l.d.gallagher@dorsetcc.gov.uk

Publication Date: Date Not Specified

This agenda and reports are also available on the Council's [website](#).

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 ELECTION OF CHAIRMAN

To elect a Chairman of the Committee.

2 APOLOGIES

To receive any apologies for absence.

3 DECLARATIONS OF INTEREST

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

4 MINUTES

To confirm and sign the minutes of the previous meeting held on 19 July 2018 (to follow).

3 - 4

5 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.

6 CHIEF EXECUTIVE APPOINTMENT PROCESS

To consider a report by GatenbySanderson. (to be presented at the meeting) **NOT FOR PUBLICATION**

7 FINAL ASSESSMENT AND STAKEHOLDER INVOLVEMENT

To receive a presentation regarding the final assessment.

8 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.