

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

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A G E N D A

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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 (to be presented at the meeting) **NOT FOR PUBLICATION**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.

Shadow Dorset Council

Agenda Item 4

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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