

# Shadow Dorset Council

## Shadow Senior Appointments Committee

**Date:** Thursday, 13 September 2018  
**Time:** 9.00 am  
**Venue:** Weymouth and Portland National Sailing Academy,  
Osprey Quay, Portland, DT5 1SA

**Membership:**

S Flower (Chairman), A Alford, A Canning, J Cant, G Carr-Jones, C Huckle, Rebecca Knox and G Suttle

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**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**

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

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

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**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 MINUTES**

3 - 4

To confirm and sign the minutes of the previous meeting held on 28 August 2018.

**4 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.

**5 CHIEF EXECUTIVE APPOINTMENT**

To consider the appointment of Chief Executive through assessment and stakeholder involvement. (to be presented at the meeting) **NOT FOR PUBLICATION**

**6 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.