

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

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 (to be presented at the meeting) **NOT FOR PUBLICATION**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

Shadow Dorset Council

Agenda Item 3

SHADOW SENIOR APPOINTMENTS COMMITTEE

Minutes of meeting held on Friday 24 AUGUST 2018 at South Walks House, Dorchester

Present: Cllrs Spencer Flower (Chairman), Anthony Alford, Andy Canning, Jeff Cant, Graham Carr-Jones, 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).

6. **Election of Chairman**

Decision

That Cllr Spencer Flower be elected as Chairman of the Committee.

7. **Apologies**

No apologies for absence were received.

8. **Declarations of Interest**

There were no declarations of Disclosable Pecuniary Interests at the meeting.

9. **Minutes**

The minutes of the previous meeting held on 19 July were confirmed and signed.

10. **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.

11. **Chief Executive Appointment Process**

The Committee considered the longlist of candidates for the post of Chief Executive and arrived at a shortlist to be considered at the final assessment and stakeholder involvement stage of the appointment process.

Decision

That the shortlist of candidates be agreed.

12. **Final Assessment and Stakeholder Involvement**

The Committee considered the final assessment and stakeholder involvement for the appointment of Chief Executive.

Decision

That the approach for final assessment be agreed.

13. **Urgent Items**

There were no urgent items considered at the meeting.

Duration of meeting: 10.00 am - 12.00 pm

Chairman

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