

Shadow Dorset Council

Senior Appointment and Dismissal Committee

Date: Thursday, 25 April 2019
Time: 4.00 pm
Venue: Room 206, South Walks House, South Walks, Dorchester, DT1 1EE

Membership:

Anthony Alford, Andy Canning, Graham Carr-Jones, Spencer Flower, Paul Kimber, Rebecca Knox, Peter Wharf, and Gary Suttle

Chief Executive of Dorset Council Shadow Authority: Matt Prosser

For more information about this agenda please telephone Democratic Services on 01305 252216/252234 or Lee Gallagher l.d.gallagher@dorsetcouncil.gov.uk - 01305 224191

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A G E N D A

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1 ELECTION OF CHAIRMAN

2 ELECTION OF VICE-CHAIRMAN

3 APOLOGIES

To receive any apologies for absence.

4 DECLARATIONS OF INTEREST

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

5 MINUTES

5 - 6

To confirm and sign the minutes of the Shadow Senior Appointments Committee meeting held on 21 March 2019.

6 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.

7 CONFIRMING THE PERMANENT APPOINTMENT TO THE CORPORATE DIRECTOR ROLES FOR DORSET COUNCIL; AND CONFIRMING THE DISMISSAL OF CHIEF OFFICERS NOT APPOINTED IN TRANCHE 1A

7 - 12

To consider a report by the HR Business Partner . **NOT FOR PUBLICATION**

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.