

# 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](mailto:l.d.gallagher@dorsetcouncil.gov.uk) - 01305 224191**

---

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**

**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.

# Shadow Dorset Council

## Agenda Item 5

### SHADOW SENIOR APPOINTMENTS COMMITTEE

Minutes of meeting held on Thursday 21 MARCH 2019 at Colliton House, Dorchester.

**Present:** Cllrs S Flower (Chairman), A Alford, G Carr-Jones, C Huckle, R Knox, G Suttle

**Other Members present:** Cllr P Wharf – Lead Member for HR and Workforce

**Officers present:** Matt Prosser (Chief Executive - Designate), Jonathan Mair (Corporate Director – Legal and Democratic (Monitoring Officer), Angie Twelves (HR and OD Business Partner) and Lee Gallagher (Democratic Services Manager – Dorset County Council).

#### 5. Apologies

Apologies for absence were received from Cllrs Andy Canning and Jeff Cant.

#### 6. Declarations of Interest

No declaration of disclosable pecuniary interests were received from members.

#### 7. Redundancy Positions as a result of Local Government Reorganisation (LGR) in Dorset

The Committee considered a report by the Lead Member for HR & Workforce regarding proposals in respect of those Chief and Deputy Chief Officers from the sovereign Dorset Councils who were either redundant as a result of their statutory position being removed by virtue of the Local Government Reorganisation (LGR) process, by settlement agreement, or those who have requested voluntary redundancy in line with the Shadow Council's voluntary release scheme. It was noted that the appendices to the report were exempt from publication.

Cllr Peter Wharf, as the Lead Member for HR and Workforce, introduced the report by firstly thanking the Chief Executive (designate) for efforts to progress the cases contained within the report, and then explained that the proposals were in line with the staffing changes and transformation required as part of Local Government Reorganisation from 1 April 2019. He also expressed thanks to those affected by the report for their service and significant contribution to the sovereign councils they have made.

The Lead Member then confirmed that the collective payments proposed by the report were £756,291, that pension contribution by Dorset Council to the pension fund was £1,086,506, and that the total annual saving for the Council was £1,072,096. This would see the total senior officer posts for the Council reduce from 23 to 7 by removing duplication and management overheads, which supported the priority to protect and invest in frontline services.

At this point the Committee moved into exempt session. It was agreed that in accordance with Section 100 A (4) of the Local Government Act 1972, the public would be excluded from the meeting as it was likely that if members of the public were present, there would be disclosure to them of exempt information as defined in paragraphs 1, 2 and 3 of 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.

As part of the consideration of the proposed cases it was confirmed that whilst agreement had been reached with individuals on exit terms not all of the redundancies were voluntary. In one such instance, although the redundancy was not voluntary, agreement had been reached with

the individual on a deferral of redundancy during which they would work to support the transition to the new Council. The Monitoring Officer confirmed that this was not a permanent role and that it did not amount to an offer of suitable alternative employment (as an alternative to redundancy).

Following discussion, it was agreed unanimously that the recommendations should be approved.

The draft internal and external communications were then shared with members for comment and following discussion and minor amendment they were supported by the Committee.

#### Decisions

1. That the redundancy of each of the Chief or Deputy Chief Officers identified in the confidential appendices A to I of the Lead Member's report be agreed, on the terms set out, including as to notice.
2. That the Chief Executive be granted delegated authority in consultation with the Corporate Director – Legal & Democratic (MO) and Executive Director – Corporate Development (S151) to enter into individual settlement agreements in accordance with the confidential appendices, recognising the individual circumstances of each redundancy.
3. That the Executive Director (Corporate Development & S151) be granted delegated authority to finalise any contractual payments relating to outstanding leave entitlement as part of the agreements.

#### Reasons for Decisions

1. To provide both the Council and officers leaving the organisation, as a result of Local Government Reorganisation (LGR), with certainty to be able to plan for their exit and any handover in a timely manner.
2. To recognise the unique circumstances created by LGR and the need to agree the individual terms of the officers exit from the Council.

#### **8. Date of Next Meeting**

##### Decision

That the next meeting of the Committee be held at 4:00pm on 25 April 2019.

#### **9. Urgent Items**

There were no urgent items considered at the meeting.

**Duration of meeting:** 2.00 - 3.00 pm

**Chairman**

.....

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank