



## Staffing Committee

**Date:** Friday, 10 January 2020  
**Time:** 11.30 am  
**Venue:** Committee Room A, South Walks House, South Walks Road, Dorchester, DT1 1UZ (DT1 1EE for sat nav)

**Membership: (Quorum 3)**

Spencer Flower (Chairman), Jon Andrews, Graham Carr-Jones, Jill Haynes and Nick Ireland

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**Chief Executive:** Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

**For more information about this agenda please contact Kate Critchel 01305 252234 - [kate.critchel@dorsetcouncil.gov.uk](mailto:kate.critchel@dorsetcouncil.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 MINUTES**

5 - 6

To confirm the minutes of the meeting held on 12 November 2019.

**3 DECLARATIONS OF INTEREST**

To receive any declarations of interest.

**4 PUBLIC PARTICIPATION**

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

**5 APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR OF CHILDREN'S SERVICES**

To consider the recent appointments process for the Interim Executive Director of Children's Services. (To Follow)

**6 URGENT ITEMS**

To consider any items of business which the Chairman 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 recorded in the minutes.

**7 EXEMPT BUSINESS**

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph of schedule 12 A to the Local Government Act 1972 (as amended). *The public and the press will be asked to leave the meeting whilst the item of business is considered.*

**There are no exempt items to report.**

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## **DORSET COUNCIL - STAFFING COMMITTEE**

### **MINUTES OF MEETING HELD ON TUESDAY 12 NOVEMBER 2019**

**Present:** Cllrs Spencer Flower (Chairman), Peter Wharf (Vice-Chairman), Jon Andrews, Janet Dover and Andrew Parry

**Officers present :** Sarah Parker (Executive Director of People – Children’s) and David Northover (Senior Democratic Services Officer)

**6. Apologies**

No apologies for absence were received at the meeting.

**7. Minutes**

The minutes of the meeting held on 1 July 2019 were confirmed and signed.

**8. Declarations of Interest**

No declarations of disclosable pecuniary interests were made at the meeting.

**9. Public Participation**

There were no statements or questions from Town and Parish Councils at the meeting, nor public statements or questions.

**10. Appointment of Corporate Director for Care and Protection**

The committee was asked to ratify the appointment of the Corporate Director – Care & Protection for Children’s Services.

On the basis of a comprehensive and robust shortlisting, assessment and selection and recruitment process, candidates had been provided with the opportunity to demonstrate their qualities and abilities to fulfil this critical role within the Children’s Services Directorate.

Having seen what the process entailed and how, from this, the recommendation made would ensure that the candidate of the right calibre was selected, and the means by which this had been done, members were highly satisfied that the candidate being recommended was suitable for the role and would be a valued asset to the Council in being beneficial to all they did. Accordingly, they wholeheartedly endorsed the recommendation being made and, on that basis, it was

## Decision

That following an extensive recruitment and selection process, the selection of Alison Montgomery be endorsed in being appointed to the post of Corporate Director – Care & Protection for Children’s Services in Dorset Council.

## Reason for Decision

The post is a Deputy Chief Officer post for Dorset Council and as such requires the approval of the Staff Committee.

## 11. **Urgent items**

There were no urgent items for consideration.

**Duration of meeting:** 10.30 - 11.00 am

## **Chairman**

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