

## Staffing Committee

**Date:** Tuesday, 14 July 2020

**Time:** 3.30 pm

**Venue:** MS Teams Meeting

**Membership: (Quorum 3)**

Peter Wharf (Vice-Chairman), Beryl Ezzard and Laura Miller

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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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Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. This virtual meeting is being held in MS Teams and if you wish to observe please contact [kate.critchel@dorsetcouncil.gov.uk](mailto:kate.critchel@dorsetcouncil.gov.uk) for more information.

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# **A G E N D A**

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**1 APOLOGIES**

To receive any apologies for absence.

**2 ELECTION OF CHAIRMAN**

To elect a Chairman for the meeting.

**3 DECLARATIONS OF INTEREST**

To receive any declarations of interest.

**4 APPOINTMENT OF CORPORATE DIRECTOR - ADULTS COMMISSIONING**

3 - 4

To consider the interview panel's recommendation for the appointment of Corporate Director Adults Commissioning.

**5 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.

**6 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 3 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.