



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

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



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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.

Staffing Committee

14 July 2020

Appointment of Corporate Director - Adults Commissioning

For Decision

Portfolio Holder: Cllr L Miller, Adult Social Care and Health

Local Councillor(s): Cllr B Ezzard, Cllr P Wharf

Executive Director: Vivienne Broadhurst – Acting Executive Director for People - Adults

Report Author: Paul Loach
Title: HR Business Partner (Adults)
Tel: 01305 225189
Email: paul.loach@dorsetcouncil.gov.uk

Report Status: Public

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

Reason for Recommendation: As required by our constitution, the role of Corporate Director Adults Commissioning requires the approval of the Staffing Committee.

1. Executive Summary

The post of Corporate Director Adults Commissioning forms part of the Adults and Housing Directorate Senior Leadership Team and is a new post reporting directly into the Executive Director of People - Adults. The postholder will provide direction and leadership for the effective commissioning of community facing and integrated adult social care services.

2. Financial Implications

The post will be paid at Corporate Director salary level.

3. Climate implications

None

4. Other Implications

None

5. Risk Assessment

Having considered the risks associated with this decision, the level of risk has been identified as:

Current Risk: Medium

Residual Risk: Low

6. Equalities Impact Assessment

None required

7. Appendices

None

8. Background Papers

None

9. Appointment Process for Corporate Director - Adults Commissioning

- a. A stakeholder panel consisting of community partners and cross-directorate colleagues carried out the first stage interviews.
- b. The panel members listed below took part in an online interview process on:
 - Cllr B Ezzard
 - Cllr L Miller
 - Cllr P Wharf