Shadow Dorset Council

SHADOW SENIOR APPOINTMENTS COMMITTEE

Minutes of meeting held on Friday 24 AUGUST 2018 at South Walks House, Dorchester

Present: Cllrs Spencer Flower (Chairman), Anthony Alford, Andy Canning, Jeff Cant, Graham Carr-Jones, Colin Huckle, Rebecca Knox and Gary Suttle.

Officers present (for all or part of the meeting): Nicola Houwayek (HR Strategic Lead, Shaping Dorset Council), Jon Houlihan and Dawn Faulkner (GatenbySanderson).

6. **Election of Chairman**

   Decision

   That Cllr Spencer Flower be elected as Chairman of the Committee.

7. **Apologies**

   No apologies for absence were received.

8. **Declarations of Interest**

   There were no declarations of Disclosable Pecuniary Interests at the meeting.

9. **Minutes**

   The minutes of the previous meeting held on 19 July were confirmed and signed.

10. **Exempt Business**

    Decision

    That in accordance with Section 100 A (4) of the Local Government Act 1972, it was agreed to exclude the public from the meeting in relation to the following business as it was likely that if members of the public were present, there would be disclosure to them of exempt information as defined in 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.

11. **Chief Executive Appointment Process**

    The Committee considered the longlist of candidates for the post of Chief Executive and arrived at a shortlist to be considered at the final assessment and stakeholder involvement stage of the appointment process.

    Decision

    That the shortlist of candidates be agreed.

12. **Final Assessment and Stakeholder Involvement**

    The Committee considered the final assessment and stakeholder involvement for the appointment of Chief Executive.

    Decision

That the approach for final assessment be agreed.

13. **Urgent Items**

There were no urgent items considered at the meeting.

Duration of meeting: 10.00 am - 12.00 pm

Chairman

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