

DORSET COUNCIL - STAFFING COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 22 DECEMBER 2020

Present: Cllrs Peter Wharf, Beryl Ezzard and Laura Miller

Officers present (for all or part of the meeting):

David McIntosh (Corporate Director (HR & OD)), Matt Prosser (Chief Executive), Vivienne Broadhurst (Interim Executive Director - People Adults) and Elaine Tibble (Senior Democratic Services Officer)

34. Election of Chairman

It was proposed by Cllr Miller, seconded by Cllr Ezzard.

Decision: that Cllr Peter Wharf be elected as Chairman for the duration of the meeting.

35. Declarations of Interest

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

36. Appointment of Corporate Director - Adults Social Care

Cllr Miller referred to the recent interviewing process for the post of Corporate Director – Adults Social Care

Proposed by Cllr Miller, seconded by Cllr Ezzard.

Decision: That Suzanne Wixey be appointed as Corporate Director – Adults Social Care.

Reason for decision

As required by our constitution, the role of Corporate Director – Adults Social Care requires the approval of the Staffing Committee.

37. Appointment of Corporate Director - Adults Commissioning

Cllr Miller referred to the recent interviewing process for the post of Corporate Director – Adults Commissioning.

Proposed by Cllr Miller, seconded by Cllr Ezzard.

Decision: That Lesley Hutchinson be appointed as Corporate Director - Adults Commissioning.

Reason for decision

As required by our constitution, the role of Corporate Director - Adults Commissioning requires the approval of the Staffing Committee.

38. Urgent items

There were no urgent items.

39. Exempt Business

There was no exempt business.

Duration of meeting: 10.30 - 10.36 am

Chairman

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