

## Staffing Committee

**Date:** Tuesday, 12 December 2023  
**Time:** 5.30 pm  
**Venue:** Committee Room 3, County Hall, Dorchester, DT1 1XJ

### Members

Dave Bolwell, Beryl Ezzard, Spencer Flower, Jane Somper and Gary Suttle

**Chief Executive:** Matt Prosser, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic Services  
Meeting Contact 01305 252234 - [kate.critchell@dorsetcouncil.gov.uk](mailto:kate.critchell@dorsetcouncil.gov.uk)

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

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## Agenda

Item	Pages
<b>1. APOLOGIES</b>	
To receive any apologies for absence.	
<b>2. ELECTION OF CHAIRMAN</b>	
To appoint a chairman for the meeting.	
<b>3. DECLARATIONS OF INTEREST</b>	
To disclose any pecuniary, other registrable or non-registrable interests as set out in the adopted Code of Conduct. In making their decision councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.	
If required, further advice should be sought from the Monitoring Officer in advance of the meeting.	

4. **APPOINTMENT OF EXECUTIVE DIRECTOR PEOPLE, ADULTS AND HOUSING** 3 - 6
- To consider the recommendations of the interview panel.
5. **APPOINTMENT OF INTERIM EXECUTIVE LEAD FOR THE PLACE DIRECTORATE** 7 - 10
- To consider a report on the appointment of the Interim Executive Lead for the Place Directorate.
6. **APPOINTMENT OF INTERIM CORPORATE DIRECTOR FOR COMMISSIONING & PARTNERSHIP (CHILDREN SERVICES)** 11 - 14
- To consider a report on the appointment of the Corporate Director for Commissioning & Partnership (Children Services).
7. **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.
8. **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 x 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 is no exempt business scheduled for this meeting.***