

## Staffing Committee

**Date:** Friday, 21 February 2025  
**Time:** 9.30 am  
**Venue:** Committee Room 3, County Hall, Dorchester, DT1 1XJ

**Members (Quorum 3)**

Richard Biggs, Rob Hughes, Nick Ireland, Andrew Parry, Gary Suttle, Clare Sutton, Kate Wheller and Ben Wilson

**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.critchel@dorsetcouncil.gov.uk](mailto:kate.critchel@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. ELECTION OF CHAIR</b>	
To elect a Chair for the meeting.	
<b>2. APOLOGIES</b>	
To receive any apologies for absence.	
<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. 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.

**5. EXEMPT BUSINESS**

That in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in item(s) No 6 & 7 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph(s) 1 & 3 of Part 1 of schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

The public and the press will be asked to leave the meeting whilst the item of business is considered. (Any live streaming will end at this juncture).

**Reason for taking the item in**

Paragraph 1 - Information relating to any individual.

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**6. ARRANGEMENTS FOR THE APPOINTMENT OF AN INTERIM CHIEF EXECUTIVE FOR DORSET COUNCIL**

*Para 1, 3*

To consider a report of the Head of Human Resources.

Exempt report to follow.

**7. AN UPDATE ON THE PROCESS FOR THE APPOINTMENT OF THE SUBSTANTIVE CHIEF EXECUTIVE FOR DORSET COUNCIL**

*Para 1, 3*

To consider a report of the Head of Human Resources.

Exempt report to follow.