

Full Council

14 April 2022

Appointment of Co-opted Independent Members of Harbours Committee For Decision

Local Councillor(s): All Members

Executive Director: J Sellgren, Executive Director of Place

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Report Status: Public

Brief Summary:

Two vacancies existed following the resignation during 2021 of two Co-opted Independent Members of the Harbours Committee. The positions were subsequently advertised in the usual way.

An officer supported selection panel consisting of 3 members of the Harbours Committee, including Cllr Mark Roberts (Chairman of Harbours Committee), Cllr Rob Hughes (Vice-Chairman of the Harbours Committee) and Lee Hardy (Independent Member) interviewed the shortlisted candidates.

The Panel concluded that Richard Tinsley and Philip Thicknesse should be recommended to Full Council as Co-opted Independent Members of the Harbours Committee.

Recommendation: To approve the nominations of the Harbours Committee's Appointments Panel for two new Co-opted Independent Members, Richard Tinsley and Philip Thicknesse.

Reason for Recommendation: To ensure that the membership of the Harbours Committee is in accordance with the Dorset Council Constitution and industry best practice.

1 Financial Implications

Co-opted Independent Members receive an allowance of £350 per annum plus expenses for attending meetings which is covered by the Harbours' budgets.

2 Climate Implications

There are no climate implications arising from this report.

3 Well-being and Health Implications

There are no wellbeing and health implications arising from this report.

4 Other Implications

There are no other implications arising from this report.

5 Risk Assessment

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

Current Risk: LOW

Residual Risk: LOW

6. Equalities Impact Assessment

There are no equalities implications arising from this report.

7. Appendices

None

8. Background Papers

Dorset Council Constitution.