



## Notice of Shadow Senior Appointments Committee

Date: Monday, 21 January 2019 at 12.30 pm

Venue: Room 1, Bournemouth Learning Centre, Ensbury Avenue, Bournemouth, BH10 4HG

Councillor	Authority
Cllr J Walton (Chairman)	Poole
Cllr D Brown	Poole
Cllr B Crawford	Bournemouth
Cllr D d'Orton-Gibson	Bournemouth
Cllr D A Flagg	Christchurch
Cllr N Greene	Bournemouth
Cllr M White	Poole

All Members of the Senior Appointments Committee are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend.

If you would like any further information on the items to be considered at the meeting please contact: Karen Tompkins (01202 451255) or email [karen.tompkins@bournemouth.gov.uk](mailto:karen.tompkins@bournemouth.gov.uk)

Press enquiries should be directed to Georgia Turner: Tel: 01202 454668 or email [press.office@bournemouth.gov.uk](mailto:press.office@bournemouth.gov.uk)

This Notice of Meeting and all the papers mentioned within it are available at [moderngov.bcpshadowauthority.com](http://moderngov.bcpshadowauthority.com)

**GRAHAM FARRANT**  
**CHIEF EXECUTIVE**

11 January 2019



Available online and  
on the Mod.gov app



# AGENDA

Items to be considered while the meeting is open to the public

**1. Apologies and Substitutes**

To receive any apologies for absence from Members and to report on any substitutes.

**2. Declarations of Interests**

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. Declarations received will be reported at the meeting.

**3. Minutes**

To confirm the minutes of the meetings held on 28 November 2018, circulated at **3**.

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**4. Public Issues**

To receive any public questions or statements submitted in accordance with the Constitution.

The deadline for the submission of public questions is 10.00 am on 15 January 2019.

The deadline for the submission of a statement is 12.00 noon on 18 January 2019.

**5. Exclusion of the Press and Public**

To consider the following resolution in order for the Senior Appointments Committee to consider the non-public item on the agenda.

“That under Section 100(A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 in Part 1 of Schedule 12 A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.”

**6. Appointment of the Director of Children's Services**

The Senior Appointments Committee, following the selection process, is asked to make a recommendation to the Shadow Authority identifying a preferred candidate for the position of Director of Children's Services in the new Bournemouth, Christchurch and Poole Council.

**7. Any other business - of which notice has been received before the meeting and by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the items should be considered as a matter of urgency.**

## **Description of exempt information**

Paragraph 1 – Information relating to any individual.

Paragraph 2 – Information which is likely to reveal the identity of an individual.

Paragraph 4 - Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

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**BOURNEMOUTH, CHRISTCHURCH AND POOLE SENIOR APPOINTMENTS  
COMMITTEE  
28 November 2018 9.45am**

**PRESENT:**

Councillor	Authority
Janet Walton (Chair)	Poole
David Flagg	Christchurch
Jane Kelly	Bournemouth (Substitute)
Patrick Oakley	Bournemouth (Substitute)
Mike White	Poole
Lawrence Williams	Bournemouth (Substitute)

Also present:

Jane Portman, Shadow Authority Chief Executive

Graham Farrant, Chief Executive Designate Bournemouth, Christchurch and Poole Council

Katie Tomkins, HR Business Partner

The meeting commenced at 9.45am.

**1. APOLOGIES**

Apologies for absence were received from Councillors John Beesley, David Brown, David d'Orton-Gibson and Nicola Greene.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3. MINUTES**

**DECISION MADE:**

That the Minutes of the meeting on 26<sup>th</sup> September 2018 be confirmed as a correct record.

**4. PUBLIC ISSUES**

There were no public issues.

**5. EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor White, seconded by Councillor Flagg

Bournemouth, Christchurch and Poole Senior Appointments Committee, 28 November 2018

**DECISION MADE:**

That under Section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 in Part 1 of Schedule 12 A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.

**6. APPOINTMENT OF THE DIRECTOR OF ADULT SOCIAL CARE - EXEMPT BUSINESS**

The Committee undertook the process of final interview.

**DECISION MADE:**

**That the Senior Appointments Committee recommends to the Shadow Authority that Jan Thurgood be appointed to the position of Director of Adult Social Care for the Bournemouth, Christchurch and Poole Council.**

The meeting closed at 11.30am.

Contact: Karen Tompkins, Head of Democratic Services Bournemouth and Poole  
☎ 01202 451255 ✉ [karen.tompkins@bournemouth.gov.uk](mailto:karen.tompkins@bournemouth.gov.uk)  
Website: [www.bournemouth.gov.uk](http://www.bournemouth.gov.uk)

**BOURNEMOUTH, CHRISTCHURCH AND POOLE SENIOR APPOINTMENTS  
COMMITTEE  
28 November 2018 12.45pm**

**PRESENT:**

Councillor	Authority
Janet Walton (Chair)	Poole
Phillip Broadhead	Bournemouth (Substitute)
David Flagg	Christchurch
Jane Kelly	Bournemouth (Substitute)
Patrick Oakley	Bournemouth (Substitute)
Vikki Slade	Poole (Substitute)
Mike White	Poole

Also present:

Jane Portman, Shadow Authority Chief Executive

Graham Farrant, Chief Executive Designate Bournemouth, Christchurch and Poole Council

Katie Tomkins, HR Business Partner

The meeting commenced at 12.45pm.

**1. APOLOGIES**

Apologies for absence were received from Councillors John Beesley, David Brown, David d'Orton-Gibson and Nicola Greene.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3. PUBLIC ISSUES**

There were no public issues.

**4. EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor White, seconded by Councillor Flagg

**DECISION MADE:**

That under Section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 in Part 1 of Schedule 12 A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.

Bournemouth, Christchurch and Poole Senior Appointments Committee, 28 November 2018

**5. APPOINTMENT OF THE DIRECTORS OF REGENERATION & ECONOMY AND ENVIRONMENT & COMMUNITY - EXEMPT BUSINESS**

The Committee undertook the process of final interview.

**DECISION MADE:**

- a. That the Senior Appointments Committee recommends to the Shadow Authority that Kate Ryan be appointed to the position of Director of Environment and Community for the Bournemouth, Christchurch and Poole Council.
- b. That the Senior Appointments Committee recommends to the Shadow Authority that Bill Cotton be appointed to the position of Director of Regeneration and Economy for the Bournemouth, Christchurch and Poole Council.
- c. That the Senior Appointments Committee recommends to the Shadow Authority that Julian Osgathorpe be appointed to the position of Director of Resources for the Bournemouth, Christchurch and Poole Council.

The meeting closed at 5pm.

Contact: Karen Tompkins, Head of Democratic Services Bournemouth and Poole  
☎ 01202 451255 ✉ [karen.tompkins@bournemouth.gov.uk](mailto:karen.tompkins@bournemouth.gov.uk)  
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