

**BOURNEMOUTH, CHRISTCHURCH AND POOLE SENIOR APPOINTMENTS
COMMITTEE
21 January 2019**

PRESENT:

Councillor	Authority
Janet Walton (Chair)	Poole
David Brown	Poole
Blair Crawford	Bournemouth
David Flagg	Christchurch
David d'Orton-Gibson	Bournemouth
Nicola Greene	Bournemouth
Mike White	Poole

Also present :

Graham Farrant, Chief Executive, BCP
Jane Portman, General Manager, Bournemouth Borough Council
Jon Matthews, HR Business Partner
Ben Cox, Penna
Julian Osgathorpe, Strategic Director, Corporate Resources (Minute 6 only)

The meeting commenced at 12.30pm.

1. APOLOGIES

An apology for absence was received from Councillor John Beesley. Councillor Blair Crawford attended the meeting as his substitute.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

DECISION MADE:

That the Minutes of the two meetings on 28th November 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 Greene

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 STATUTORY OFFICERS - Update - EXEMPT BUSINESS

The Strategic Director, Corporate Resources attended the meeting for this item only and outlined for the Committee the process of Appointing BCP Statutory Officers, namely the 'Monitoring Officer' and the 'Section 151 Officer', as required in accordance with the provisions of the Constitution.

It was explained that the process timetable needed to reflect the requirement to make a formal recommendation to the BCP Shadow Authority at its meeting on 21st February 2019.

After discussion of a range of meeting date options, the Appointments Committee agreed to meet on either the 5th or the 6th February 2019 and to make a recommendation from that meeting to the Shadow Authority.

7. APPOINTMENT OF THE DIRECTOR OF CHILDREN'S SERVICES - EXEMPT BUSINESS

The Committee undertook the process of final interview.

DECISION MADE:

That the Senior Appointments Committee recommends to the Shadow Authority that Judith Ramsden be appointed to the position of Director of Children's Services for the Bournemouth, Christchurch and Poole Council.

The meeting closed at 4.30pm.

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