

**BOURNEMOUTH, CHRISTCHURCH AND POOLE SENIOR APPOINTMENTS
COMMITTEE
06 February 2019**

PRESENT:

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

Also present :

Julian Osgathorpe, Strategic Director, Corporate Resources
Katie Tomkins, HR Business Partner

The meeting commenced at 10.00am.

1. APOLOGIES

Apologies for absence were received from Councillors John Beesley and Councillor David Brown. Councillor Blair Crawford attended the meeting as substitute for Councillor Beesley.

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 Flagg, seconded by Councillor White

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.

5. APPOINTMENT OF STATUTORY OFFICERS - Update - EXEMPT BUSINESS

The Strategic Director, Corporate Resources outlined 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 reflected the requirement to make a formal recommendation to the BCP Shadow Authority at its meeting on 21st February 2019.

The Strategic Director described the process of settling a Job Description for the two roles and the outcome of the job matching subsequently undertaken. There had been full consultation with the two individual members of staff involved.

DECISION MADE:

a. That the Senior Appointments Committee recommends to the Shadow Authority that Tanya Coulter be appointed to the position of Director - Law and Governance (Monitoring Officer) for the Bournemouth, Christchurch and Poole Council.

b. That the Senior Appointments Committee recommends to the Shadow Authority that Adam Richens be appointed to the position of Director - Finance (Section 151 Officer) for the Bournemouth, Christchurch and Poole Council.

Voting : Unanimous.

The meeting closed at 10.08am.

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