

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Appointments Committee**
held on Monday, 27th November, 2023 in the Committee Suite 1,2 & 3,
Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor F Wilson (Chair)
Councillor C Browne (Vice-Chair)

Councillors C Bulman, J Clowes, S Corcoran, R Fletcher, M Simon and
M Beanland

OFFICERS IN ATTENDANCE

David Parr, Interim Chief Executive
David Brown, Director of Governance and Compliance
Alex Thompson, Director of Finance and Customer Services
Sara Barker, Head of HR
Josie Lloyd, Democratic Services Officer

ALSO PRESENT

Dawn Faulkner, Faerfield

18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Gardiner. Cllr Beanland
attended as a substitute.

19 DECLARATIONS OF INTEREST

There were no declarations of interest.

20 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 2 October 2023 be agreed as a
correct record.

21 PUBLIC SPEAKING TIME/OPEN SESSION

There were no public speakers.

22 EXCLUSION OF THE PRESS AND PUBLIC

That the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 as amended on the grounds that it involves the likely discussion of exempt information as defined in Paragraph 1 and 2 of the Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing the information.

23 RECRUITMENT AND SELECTION FOR POST OF CHIEF EXECUTIVE

The Committee considered the feedback from the interview process for the position of Chief Executive and recommended a candidate for appointment.

RESOLVED (unanimously):

1. That the preferred candidate be recommended to Council for appointment as the Chief Executive
2. That the spot salary be recommended to Council for approval
3. That the preferred candidate be recommended to Council for appointment as the Electoral Registration Officer and Returning Officer

The meeting commenced at 14.00 and concluded at 19.45

Councillor F Wilson (Chair)