

Appointments Committee

Agenda

Date: Monday 27th November 2023
Time: 12.30 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and in the report.

It should be noted that Part 1 items of Cheshire East Council decision-making meetings are audio recorded and the recordings are uploaded to the Council's website.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Minutes of Previous Meeting** (Pages 3 - 4)

To approve the minutes of the meeting held on 2 October 2023.

4. **Public Speaking Time/Open Session**

In accordance with the Council's Committee Procedure Rules and Appendix on Public Speaking a total period of 15 minutes is allocated for members of the public to put questions to the Committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes each to speak, and the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days' in advance of the meeting and should include the question with that notice.

Contact: Rachel Graves
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5. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

6. **Recruitment and Selection for post of Chief Executive** (Pages 5 - 14)

To interview the shortlisted candidates for the position of Chief Executive and make a recommendation to Council on the appointment to this position.

Membership: Councillors C Browne (Vice-Chair), C Bulman, J Clowes, S Corcoran, R Fletcher, S Gardiner, M Simon and F Wilson (Chair)

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Appointments Committee**
held on Monday, 2nd October, 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, S Gardiner and M Simon

Officers in Attendance

Alex Thompson, Director Finance and Customer Services
Sara Barker, Head of HR
Janet Witkowski, Head of Legal
Rachel Graves, Democratic Services Officer

12 APOLOGIES FOR ABSENCE

Apologies were received from Councillor R Fletcher.

13 DECLARATIONS OF INTEREST

No declarations of interest were made.

14 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting held on 5 September 2023 be approved as a correct record.

15 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were in attendance.

16 EXCLUSION OF THE PRESS AND PUBLIC**RESOLVED:**

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.

17 APPOINTMENT OF INTERIM CHIEF EXECUTIVE

The Head of HR provided an update on the process undertaken for the recruitment of Interim Chief Executive and reported that, following shortlisting of candidates by a Panel of four members of the Appointments Committee, one candidate had been selected for interview by the Committee.

RESOLVED:

That the preferred candidate be recommended to Council for appointment as the Interim Chief Executive.

The meeting commenced at 3.31 pm and concluded at 4.15 pm

Councillor F Wilson (Chair)

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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