

Cheshire East Council

Minutes of a meeting of the Staffing Committee
held on Tuesday, 20th May, 2008
in The Board Room, Town Hall, Macclesfield

PRESENT

Councillor Mr W Fitzgerald (Chairman)
Councillor Mr R Domleo (Vice-Chairman)

Councillors Mr A Arnold, Mrs R Bailey, Mrs D Flude, Mr J Hammond and
Mr F Keegan

1 APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor W Fitzgerald be appointed Chairman of the Committee for the ensuing year

2 APPOINTMENT OF VICE CHAIRMAN

RESOLVED that Councillor R Domleo be appointed Vice Chairman of the Committee for the ensuing year

3 TERMS OF REFERENCE

The Committee considered a copy of its Terms of Reference and responsibilities together with a copy of the Staff Employment rules.

RESOLVED that the Terms of Reference and Staff Employment Rules be received and noted.

4 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 & 4 of Part 1 of Schedule 12(A) of the Act.

5 RECRUITMENT OF CHIEF EXECUTIVE

Members agreed the recommendations set out in the Appendix to the report (as outlined in the confidential minute).

The meeting commenced at 10.00 am and concluded at 1.00 pm

WESLEY FITZGERALD
CHAIRMAN