

Staffing Committee

Agenda

Date: Wednesday, 4th June, 2008
Time: 10.45 am
Venue: Fred Flint Room, Westfields, Middlewich Road, Sandbach

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

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

1. Apologies for Absence
2. Declarations of Interests
3. Minutes (Pages 1 - 2)

To confirm the minutes of the meeting held on 20 May 2008 as a correct record.

PART B MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC EXCLUDED

4. Exclusion of the Public & Press

To consider passing a resolution under Section 100(A)(4) of the Local Government Act 1972 to exclude the public and press from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information in accordance with the paragraph specified below, pursuant to part 1 of Schedule 12 (A) of the Act

5. Staffing Regulations (Paragraphs 3 & 4) (To Follow)

To consider a report of the Human Resources Group

6. Meeting with Trade Unions

From **11.30 am** onwards following consideration of item no 5 Trade Union representatives will be in attendance to discuss issues of concern with Members of the Staffing Committee.

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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

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