

## **CHESHIRE EAST COUNCIL**

### **Minutes of a meeting of the Staffing Committee**

Held on Wednesday, 15th October, 2008 at Committee Suite 1,2 & 3,  
Westfields, Middlewich Road, Sandbach CW11 1HZ

#### **PRESENT**

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

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

#### **69 APOLOGIES FOR ABSENCE**

None

#### **70 DECLARATIONS OF INTEREST**

None

#### **71 PUBLIC SPEAKING TIME/OPEN SESSION**

There were no questions from the public.

#### **72 EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED** - 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 3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

(Paragraph 3 concerns information relating to the financial or business affairs of any particular person (including the authority holding that information) Paragraph 4 concerns information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.)

#### **73 MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 16 September, 2008 were approved as a correct record.

#### **74 BRIEFING FOR MEMBERS**

Members were briefed by the Chief Executive and HR Lead Officer prior to their meeting with the Trade union representatives.

#### **75 MEETING WITH TRADE UNION REPRESENTATIVES**

Members met with representatives of the Trade Unions and the following matters were discussed: -

Note of 16 September meeting with the Trade Unions  
Detriment and relocation support-proposed provisions  
Car Leases  
Structures and Consultation - update on progress  
Shared Back Office Services – latest position  
Locations – update on latest position  
Next meeting to be held on 27 November, 2008

The meeting commenced at 2.00 pm and concluded at 4.25 pm

Councillor W Fitzgerald (Chairman)