

# **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Staffing Committee**  
held on Monday, 16th February, 2009 at Committee Suite 1,2 & 3, Westfields,  
Middlewich Road, Sandbach CW11 1HZ

## **PRESENT**

Councillor W Fitzgerald (Chairman)  
Councillor (none)

Councillors A Arnold, Mrs D Flude, F Keegan, B Moran and D Topping

## **Apologies**

Councillors R Domleo

### **17 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor R Domleo.

### **18 DECLARATIONS OF INTEREST**

Councillor Mrs D Flude declared a personal interest as a retired member of UNISON.

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

There were no members of the public present.

### **20 MINUTES OF PREVIOUS MEETING HELD ON 13 JANUARY 2009**

RESOLVED-That the minutes of the meeting held on 13 January 2009 be approved as a correct record.

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

### **22 BRIEFING FOR TRADE UNION MEETING**

Members were briefed prior to a meeting with representatives of the Trade Unions.

The meeting with the Trade Unions then commenced and the following items were discussed:

1. To agree the notes of the meeting held on 13 January 2009.
2. Matters Arising.
3. Budget Consultation-Trade Unions to respond.
4. Locations and Travel Plan.
5. Voluntary Early Retirement-to brief the Trade Unions on the latest position.
6. Shared Services-to brief the Trade Unions on the latest position.
7. Date of next meeting.

The meeting commenced at 2.00 pm and concluded at 4.00 pm

Councillor W Fitzgerald (Chairman)