

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Monday, 15th December, 2008 at Fred Flint Room, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

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

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

41 APOLOGIES FOR ABSENCE

There were no apologies for absence.

42 DECLARATIONS OF INTEREST

All members of the Committee declared a personal interest in respect of the item on Appointment of Strategic Director Places in that they knew one of the candidates concerned.

43 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

44 MINUTES OF PREVIOUS MEETINGS

The Minutes of the meetings held as follows were approved as a correct record:-

27 November 2008
2 December 2008
8 December 2008
10 December 2008
11 December 2008

(a) 27 November 2008.

(b) 2 December 2008

(c) 8 December 2008

(d) 10 December 2008

(e) 11 December 2008

45 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 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.

46 APPOINTMENT OF STRATEGIC DIRECTOR PLACES

Members interviewed three short listed candidates.

RESOLVED - to appoint John Nicholson as Strategic Director Places.

47 APPOINTMENT OF HEAD OF POLICY AND PERFORMANCE

The Committee considered the various applications and the initial assessment by the approved consultants.

RESOLVED - to interview a short list of five candidates for this post.

The meeting commenced at 9.00 am and concluded at 3.00 pm

Councillor W Fitzgerald (Chairman)