

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Friday, 11th March, 2011 at Fred Flint Room, Westfields, Middlewich
Road, Sandbach CW11 1HZ

PRESENT

Councillor D Topping (Chairman)
Councillor R Domleo (Vice-Chairman)

Councillors W Fitzgerald, R Fletcher, D Flude, P Mason and A Kolker

OFFICERS

Erika Wenzel, Chief Executive
Paul Bradshaw, Head of HR and Organisational Development

36 APOLOGIES FOR ABSENCE

Apologies were received from Councillor B Moran.

37 DECLARATIONS OF INTEREST

All members of the Committee declared a personal interest in respect of the item on Appointment of Borough Solicitor in that they knew one or more of the candidates concerned.

38 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of public present.

39 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 23 February 2011 be confirmed as a correct record.

40 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 involved the disclosure of exempt information as defined in Paragraph 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 and public interest would not be served in publishing this information.

41 APPOINTMENT OF BOROUGH SOLICITOR

Members interviewed the candidates for the post of Borough Solicitor and Monitoring Officer.

RESOLVED:

That Caroline Elwood be appointed as Borough Solicitor and Monitoring Officer, subject to any objections from the Cabinet.

The meeting commenced at 12 Noon and concluded at 4.00 pm

Councillor D Topping (Chairman)