

Staffing Sub Committee

Agenda

Date: Thursday 27th June 2013
Time: 4.30 pm
Venue: Fred Flint Room, Westfields, Middlewich Road,
Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 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 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Minutes of Previous meeting** (Pages 1 - 6)

To approve the minutes of the meetings held on 23 January 2013, 1 February 2013 and 7 February 2013.

4. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

For requests for further information

Contact: Brian Reed
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5. **Summary Report of the Designated Independent Person's Report**
(Pages 7 - 34)

To receive the summary report of the Designated Independent Person's Report

6. **Agreement upon Completion of the Work of the Sub Committee**

For the Sub Committee to resolve that its work has now been completed and for the Sub Committee to resolve that its minutes should now be forwarded to the Staffing Committee.