CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee** held on Thursday, 8th December, 2016 at The Kim Ryley Room - Westfields, Middlewich Road Sandbach

PRESENT

Councillor B Moran (Chairman)

Councillors P Bates (Substitute for Cllr D Brown), J Clowes (Substitute for Cllr G Barton), JP Findlow (Substitute for Cllr R Bailey), D Flude, S Hogben (Substitute for Cllr J Jackson), M Parsons and S Pochin (Substitute for Cllr D Marren)

Officers in Attendance

Cath O'Dwyer, Executive Director of People & Deputy CEO Mark Palethrope, Strategic Director of Adult Social Care and Health

29 APOLOGIES FOR ABSENCE

Apologies were received from Councillors G Barton, R Bailey, D Brown, J Jackson and D Marren.

30 DECLARATIONS OF INTEREST

In the interests of openness, the Strategic Director of Adult Social Care and Health declared that they knew one of the candidates.

31 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

32 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 as amended on the grounds that it involved the likely discussion of exempt information as defined in Paragraphs 1 and 2 of Part 1 of the Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing the information.

33 APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH

The Committee interviewed the candidates for the position of Director of Public Health

RESOLVED:

That the position of Director of Public Health be offered to Fiona Reynolds, at an appropriate salary, subject to satisfactory references and also that there are no objections from Cabinet.

The meeting commenced at 9.30 am and concluded at 2.05 pm

Councillor B Moran (Chairman)