

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Appointments Committee**
held on Thursday, 5th August, 2021 at Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor C Bulman (Chair)
Councillor C Browne (Vice-Chair)

Councillors J Clowes, S Corcoran, T Dean, P Groves, D Marren and J Rhodes

Officers in attendance

Lorraine O'Donnell, Chief Executive
Jane Burns, Executive Director Corporate Services
Sara Barker, Head of HR
Sara Duncalf, HR Business Partner
Jamie Hollis, Interim Head of Legal
Rachel Graves, Democratic Services Officer

Anthony Lewis, Tile Hill
Greg Hayes, Tile Hill

1 APOLOGIES FOR ABSENCE

Apologies were received from Councillors S Gardiner, L Jeuda and M Simon.

2 DECLARATIONS OF INTEREST

No declarations of interest were made.

3 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 as amended on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1, 2 and 3 of Schedule 12A of the Local Government Act 1972 and the public would not be served in publishing the information.

4 APPOINTMENT OF EXECUTIVE DIRECTOR CHILDREN'S SERVICES

The Committee considered the feedback from the interview process for the position of Executive Director of Children's Services and recommended a candidate for appointment.

RESOLVED:

That the successful candidate be appointed to the position of Executive Director of Children's Services, subject to satisfactory references.

5 APPOINTMENT OF EXECUTIVE DIRECTOR ADULT, HEALTH AND INTEGRATION

The Committee considered the feedback from the interview process for the position of Executive Director of Adults, Health and Integration and recommended a candidate for appointment.

RESOLVED:

That the successful candidate be appointed to the position of Executive Director of Adults, Health and Integration, subject to satisfactory references.

6 APPOINTMENT OF EXECUTIVE DIRECTOR PLACE

The Committee considered the feedback from the interview process for the position of Executive Director Place and recommended a candidate for appointment.

RESOLVED:

That the successful candidate be appointed to the position of Executive Director Place, subject to satisfactory references.

The meeting commenced at 4.39 pm and concluded at 5.24 pm

Councillor C Bulman (Chair)