

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Thursday 24th and Friday, 25th July, 2008 at Reynolds Room,
Mottram Hall Hotel, Wilmslow Road, Mottram St Andrew, Cheshire

PRESENT

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

Councillors A Arnold, Mrs R Bailey, Mrs D Flude, J Hammond and F Keegan

22 APOLOGIES FOR ABSENCE

There were no apologies for absence

23 DECLARATIONS OF INTEREST

All Members declared a non-prejudiced interest.

24 PUBLIC SPEAKING TIME/OPEN SESSION

There were no questions from the public

25 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that under Section 100(A)(4) OF THE Local Government Act 1972, the public and press be excluded from the meeting for the following items, of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 & 4 of Part 1 of Schedule 12(A) of the Act.

26 MINUTES OF PREVIOUS MEETING

The Minutes of the meeting held on 14th July were deferred to the next meeting of the Staffing Committee.

27 APPOINTMENT OF A CHIEF EXECUTIVE

Members interviewed five short-listed candidates as detailed in the confidential minute. The Committee agreed to recommend to Council on 30th July that Erika Wenzel be appointed as the Chief Executive for Cheshire East (subject to the Staff Employment Procedure Rules in relation to the Appointment of Head of Paid Service).

28 SECOND TIER REMUNERATION (LATE URGENT ITEM REQUESTED BY THE CHAIRMAN)

The Committee agreed the salaries for the three second tier Strategic Directors as follows:-

Strategic Director People: £130,000 (including 2008 pay award)

Strategic Director Places: £111,595(excluding 2008 pay award)

Strategic Director Performance & Capacity £111,595(excluding 2008 pay award)

The meeting commenced at 9.00 am and concluded at 5.00 pm

CHAIRMAN