

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Friday, 12th September, 2008 at the Fred Flint Room, Westfields,
Middlewich Road, Sandbach

PRESENT

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

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

In attendance

Councillors D Brickhill, D Brown, J Macrae and B Silvester

44 APOLOGIES FOR ABSENCE

There were no apologies.

45 DECLARATIONS OF INTEREST

All members of the Committee declared a personal interest in respect of the item on Appointment of Director - Places in that they knew one or other of the candidates concerned.

46 PUBLIC SPEAKING TIME/OPEN SESSION

There were no questions from the public.

47 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 involve the likely disclosure of exempt information as defined in Paragraphs 3 & 4 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

(Paragraph 3 concerns information relating to the financial or business affairs of any particular person (including the authority holding that information) Paragraph 4 concerns information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.)

48 APPOINTMENT OF DIRECTOR - PLACES

Members interviewed three shortlisted candidates.

RESOLVED - to appoint Tom McCabe to the post of Strategic Director Places.

The meeting commenced at 9.00 am and concluded at 1.05 pm

Councillor W Fitzgerald
CHAIRMAN