

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Tuesday, 4th November, 2008 at The Board Room, Town Hall,
Macclesfield, SK10 1DX

PRESENT

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

Councillors A Arnold, Mrs D Flude, B Moran and D Topping

Also present

Councillor D Brown

81 APOLOGIES FOR ABSENCE

There were no apologies for absence.

82 DECLARATIONS OF INTEREST

All members of the Committee declared a personal interest in respect of the items on Appointment of Head of Policy and Performance and Appointment of Borough Treasurer and Head of Assets (Section 151 officer) in that they knew the candidates employed by the existing Authorities.

83 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

84 EXCLUSION OF 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 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

85 MINUTES OF THE MEETINGS HELD ON 15 OCTOBER AND 20 OCTOBER 2008

The minutes of the meetings held on 15 and 20 October were approved as a correct record.

86 APPOINTMENT OF HEAD OF POLICY AND PERFORMANCE

The Committee considered the various applications and the initial assessment by the approved consultants.

RESOLVED - to defer the meeting for interviews scheduled for 9.00am on 5 November to enable external applications to be sought and assessed prior to interviewing a final short list of candidates for this post.

87 APPOINTMENT OF BOROUGH TREASURER AND HEAD OF ASSETS (SECTION 151 OFFICER).

The Committee considered the various applications and the initial assessment by the approved consultants for the post of Borough Treasurer and Head of Assets (Section 151 Officer)

The Committee also discussed arrangements and applications relating to the recruitment and interviews for an Interim Director of Places.

RESOLVED:

- 1 that the Meeting of the Committee to interview candidates for the post of Borough Treasurer and Head of Assets (Section 151 Officer) planned for 2.00pm on 5 November be brought forward to 9.00am and the three candidates now referred to be invited to attend for interview; and
- 2 the Committee meet at 2.00pm on 5 November and 11am on 6 November to interview the four candidates now referred to for the post of Interim Director of Places, subject to their availability.

The meeting commenced at 9.00 am and concluded at 10.30 am

Councillor W Fitzgerald (Chairman)