

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Wednesday, 5th November, 2008 at Fred Flint Room, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

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

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

Also present

Councillor P Mason – Portfolio holder Procurement, Assets and Shared Services

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 DECLARATIONS OF INTEREST

There were no declarations made.

3 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

4 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 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.

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

Members interviewed shortlisted candidates for this post.

The Committee agreed to recommend to Council on 9 December that Lisa Quinn be appointed as the Borough Treasurer and Head of Assets (Section 151 Officer) subject to the requirements contained in Staff Employment Procedure Rule No.6 relating to the Appointment of Head of Paid Service, Statutory Chief Officers, Non-Statutory Chief Officers and Deputy Chief Officers.

The meeting commenced at 9.00 am and concluded at 1.45 pm

Councillor W Fitzgerald (Chairman)