

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Friday, 19 December, 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

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 DECLARATIONS OF INTEREST

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

3 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the Public present.

4 MINUTES OF PREVIOUS MEETING

The Minutes of the meeting held on 15 December 2008 were approved as a correct record.

5 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 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

6 APPOINTMENT OF HEAD OF POLICY AND PERFORMANCE

Members interviewed five short listed candidates.

RESOLVED - to appoint Russell Glennon as Head of Policy and Performance.

7 URGENT ITEM - APPOINTMENT OF STRATEGIC DIRECTOR PLACES

The Chairman considered the following urgent item of business so that the issue could be settled before the appointment of Strategic Director Places was finalised. The Chief Executive gave a verbal report on an issue that has arisen in respect of the appointment of the Strategic Director Places.

RESOLVED – that the action now proposed by the Chief Executive be approved up to a maximum payment of £5,000.

The meeting commenced at 10.00 am and concluded at 4.00 pm

Councillor W Fitzgerald (Chairman)