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CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee** held on Tuesday, 2nd December, 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, F Keegan, B Moran and D Topping

19 APOLOGIES FOR ABSENCE

There were no apologies.

20 DECLARATIONS OF INTEREST

All members of the Committee declared a personal interest in respect of the items on Appointment of Head of Human Resources or Borough Solicitor in that they knew one or more of the candidates concerned.

21 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the Public present.

22 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 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.

23 APPOINTMENT OF HEAD OF HUMAN RESOURCES AND ORGANISATIONAL DEVELOPMENT

The Committee considered the various applications and the initial assessment by the approved consultants for the post of Head of Human Resource and Organisational Development

RESOLVED - to interview the five candidates now referred to for the post of Head of Human Resource and Organisational Development.

24 APPOINTMENT OF BOROUGH SOLICITOR

The Committee considered the various applications and the initial assessment by the approved consultants for the post of Borough Solicitor.

RESOLVED - to interview the four candidates now referred to for the post of Borough Solicitor.

The meeting commenced at 9.00 am and concluded at 12.05 pm

Councillor W Fitzgerald (Chairman)