

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Thursday, 28th March, 2013 at Fred Flint Room, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor R Domleo (Chairman)

Councillors J Jackson, M Jones, D Marren and B Murphy

Officers

Kim Ryley, Chief Executive

Paul Bradshaw, Head of HR and Organisational Development

33 DECLARATIONS OF INTEREST

There were no declarations of interest.

Councillor B Murphy requested that it be noted that he objected to these appointments to new senior posts taking place before the appointment of a substantive Chief Executive had been made and that he was of the opinion that they should be deferred until after that appointment had been made. He also asked that his concern about the composition of the appointments panel be noted.

The Interim Chief Executive explained that this process was implementing the decision taken at the full Council meeting on 28 February 2013, where Members had made clear their wish to implement the new management structure quickly.

34 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

35 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That the public and press be excluded from the meeting during consideration of the following items, pursuant to Section 100(A)4 of the Local Government Act 1972 as amended on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 and 2 of Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing this information.

BRIEFING BY CHIEF EXECUTIVE

The Committee received a briefing from the Chief Executive on the new management structure and the procedure adopted for the appointments to the posts in the structure before commencing with the interviews.

36 APPOINTMENT OF DIRECTOR OF STRATEGIC COMMISSIONING

Members interviewed the candidate for the post of Executive Director of Strategic Commissioning.

RESOLVED:

It was a unanimous decision that Lorraine Butcher be appointed as the Executive Director of Strategic Commissioning.

37 APPOINTMENT OF DIRECTOR OF CHILDREN'S SERVICES

Members interviewed the candidate for the post of Director of Children's Services.

RESOLVED:

It was a unanimous decision that Tony Crane be appointed as the Director of Children's Services.

38 APPOINTMENT OF DIRECTOR OF ADULTS AND INDEPENDENT LIVING

Members interviewed the candidate for the post of Director of Adult Social Care and Independent Living.

RESOLVED:

It was a unanimous decision that Brenda Smith be appointed as the Director of Adult Social Care and Independent Living.

The meeting commenced at 10.05 am and concluded at 13.35 pm

Councillor R M Domleo (Chairman)