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CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee** held on Monday, 16th March, 2009 at Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor W Fitzgerald (Chairman)

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

Apologies

Councillors R Domleo and F Keegan. Mr John Lewis.

23 DECLARATIONS OF INTEREST

Councillor Mrs D Flude declared a personal interest as a retired member of UNISON.

24 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

25 MINUTES OF PREVIOUS MEETING HELD ON 16 FEBRUARY 2009

RESOLVED

That the minutes of the meeting held on 16 February 2009 be approved as a correct record.

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

27 BRIEFING FOR TRADE UNION MEETING

Members were briefed prior to a meeting with representatives of the Trade Unions.

The meeting with the Trade Unions then commenced and the following items were discussed:

Shared Services Car Parking/locations Facilities Agreement HR Policies for Day 1 Recruitment

28 DATE OF NEXT MEETING

It was agreed that the next meeting would take place at 2pm on 7 May, the Member's briefing to take place at 1pm. Further consideration would be given to future Committee meetings on that date.

The meeting commenced at 2.00 pm and concluded at 3.40 pm

Councillor W Fitzgerald (Chairman)