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CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Thursday, 22nd October, 2009 at East Committee Room - Municipal
Buildings, Earle Street, Crewe, CW1 2BJ

PRESENT

Councillor D Topping (Chairman)
Councillor B Silvester (Vice-Chairman)

Councillors W Fitzgerald, R Fletcher, D Flude and B Moran

Unions

Craig Nicholson – UNISON
Olga Kokkinis – UNISON
Pat Barlow - UNISON
Dawn Clark – UNISON
Kevin Bradbury – GMB
Chris Millington – GMB
Colin Priest – GMB
Anton Woodford - Soulbury

Officers

Erika Wenzel – Chief Executive
Paul Bradshaw – Head of HR and Organisational Development
Julie Davies – HR Strategic Policy Manager
Amanda Rudham – HR Policy Manager
Suzanne Antrobus – Senior Corporate Solicitor
Bronwen MacArthur-Williams – Corporate Health & Safety Manager

49 APOLOGIES FOR ABSENCE

Apologies were received from Councillor F Keegan.

50 DECLARATIONS OF INTEREST

Councillor D Flude declared a personal interest, being a retired member of Unison.

51 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

52 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 27 July 2009 be approved as a correct record.

53 HR UPDATE

The Head of HR and Organisational Development and the Corporate Health & Safety Manager presented a report which provided a general update on Health and Safety Issues, Organisational Development, Organisational Transformation, HR Policy and Reward and HR Delivery.

RESOLVED:

That the report be noted.

54 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 involved the 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 this information.

55 CONFIDENTIAL MINUTES

RESOLVED:

That the confidential minutes of the meeting held on 27 July 2009 be approved as a correct record.

56 ITEMS REQUESTED BY THE TRADE UNIONS

The Trade Union representatives raised issues relating to the following matters:

Staff Car Parking
Relocation
Car Leases
Christmas Half Day

The meeting commenced at 2.00 pm and concluded at 3.30 pm

Councillor D Topping (Chairman)