

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Appointments Committee**
held on Monday, 29th April, 2024 in the R1 & R2 - Westfields, Middlewich
Road, Sandbach, CW11 1HZ

PRESENT

Councillor F Wilson (Chair)

Councillors C Bulman, J Clowes, S Corcoran, R Fletcher, M Gorman,
C O'Leary and M Simon

Officers in attendance

David Brown, Director of Governance and Compliance
Sara Duncalf, HR Operations Manager
Rachel Graves, Democratic Services Officer

24 APOLOGIES FOR ABSENCE

Apologies were received from Councillors C Browne and S Gardiner.
Councillors M Gorman and C O'Leary attended as substitutes.

25 DECLARATIONS OF INTEREST

No declarations of interest were made.

26 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public in attendance.

27 INTERIM AND PERMANENT RECRUITMENT OF EXECUTIVE DIRECTORS AND DIRECTORS OF SERVICE

The Committee considered the report on the recruitment of interim and permanent Executive Directors and Directors of Service.

RESOLVED: That the Committee:

- 1 delegate to the Chief Executive the authority to recruit an Interim Executive Director in consultation with the Chair of the Appointments Committee, the Leader of the Council, the Deputy Leader of the Council and a member of the main opposition group.
- 2 agree the appointment of a recruitment partner for the recruitment of permanent roles of any Executive Director, and subsequently other vacant director or equivalent roles.

- 3 note the Chief Executive will revise the current senior management structure. Any new role evaluated in accordance with the current pay policy statement that exceeds £100,000 must be made by way of Corporate Policy Committee recommendation to Council.
- 4 note the Chief Executive will commence the expeditious recruitment to the director posts following evaluation.
- 5 Agree the indicative timetable for permanent recruitment of any Executive Director and the Chief Finance Officer.

The meeting commenced at 10.00 am and concluded at 10.24 am

Councillor F Wilson (Chair)