

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Appointments Committee**
held on Thursday, 25th July, 2024 in the Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor F Wilson (Chair)
Councillor M Gorman (Vice-Chair)

Councillors C Bulman, T Dean, R Fletcher, S Gardiner, N Mannion and
M Simon

Officers in attendance

Rob Polkinghorne, Chief Executive
Sara Duncalf, HR Operations Manager
Rachel Graves, Democratic Services Officer

Also, in attendance
Mr Pete John, Penna

1 APOLOGIES FOR ABSENCE

Apologies were received from Councillors J Clowes and S Corcoran.
Councillors T Dean and N Mannion attended as substitutes.

2 DECLARATIONS OF INTEREST

Councillor S Gardiner declared that he knew of one of the candidates
through his professional career.

3 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 29 April 2024 be approved as a
correct record.

4 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public in attendance.

5 RECRUITMENT AND SELECTION FOR POST OF EXECUTIVE DIRECTOR PLACE

The Committee considered the report on the recruitment and selection for
the post of Executive Director Place.

RESOLVED: That the Committee

- 1 note the recruitment and selection process to date, including the indicative framework for the further assessment and formal interview arrangements for 8 August 2024.
- 2 delegate responsibility to finalise the assessment and formal interview arrangements to the Chief Executive in consultation with the Chair of the Appointments Committee.

6 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 as amended on the grounds that it involves the likely discussion of exempt information as defined in Paragraph 1 and 2 of the Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing the information.

7 RECRUITMENT AND SELECTION FOR POST OF EXECUTIVE DIRECTOR PLACE

The Committee considered the applicants CVs and supporting letters, before agreeing a long list of applicants for the technical assessment stages of the recruitment and selection process.

RESOLVED:

That the Committee agree the longlist of 9 applicants for the post of Executive Director Place for the technical assessment stages of the recruitment and selection process.

8 INTERIM EXECUTIVE DIRECTOR CHILDREN'S SERVICES

RESOLVED:

That the Committee delegate to the Chief Executive the authority to recruit an Interim Executive Director Children's Services.

The meeting commenced at 10.00 am and concluded at 11.44 am

Councillor F Wilson (Chair)