

# **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Appointments Committee**  
held on Wednesday, 12th February, 2025 in the Council Chamber - Town  
Hall, Macclesfield, SK10 1EA

## **PRESENT**

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

Councillors C Bulman, J Clowes, T Dean, R Fletcher, S Gardiner and  
N Mannion

## **Officers in Attendance**

Rob Polkinghorne, Chief Executive  
Karen Grave, Interim Director of People  
Sara Duncalf, Head of HR  
Julie Gregory, Acting Head of Legal  
Rachel Graves, Democratic Services Officer  
Luke Judd, Starfish Recruitment

## **45 APOLOGIES FOR ABSENCE**

Apologies were received from Councillor M Simon. Councillor T Dean  
attended as a substitute.

## **46 DECLARATIONS OF INTEREST**

In the interest of openness, Councillor J Clowes stated that one of the  
candidates was a resident in her ward but she did not know them.

## **47 MINUTES OF PREVIOUS MEETINGS**

### **RESOLVED:**

That the minutes of the meetings held on 16 January 2025 and 27 January  
2025 be approved as a correct record.

## **48 PUBLIC SPEAKING TIME/OPEN SESSION**

There were no members of the public present.

**49 RECRUITMENT AND SELECTION FOR POST OF EXECUTIVE DIRECTOR RESOURCES AND GOVERNANCE, COMPLIANCE AND MONITORING OFFICER**

The Committee considered the update report on the recruitment and selection arrangements for the post of Executive Director Resources and Governance, Compliance and Monitoring Officer.

**RESOLVED:**

That the Committee note the update on the recruitment and selection process.

**50 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 this information.

**51 RECRUITMENT AND SELECTION FOR POST OF EXECUTIVE DIRECTOR RESOURCES AND GOVERNANCE, COMPLIANCE AND MONITORING OFFICER**

The Committee formally interviewed the shortlisted candidates for the posts of Executive Director Resources and Governance, Compliance and Monitoring Officer.

**52 READMITTANCE OF THE PRESS AND PUBLIC**

**RESOLVED:**

That the press and public be re-admitted to the meeting.

**53 RECRUITMENT AND SELECTION FOR POST OF EXECUTIVE DIRECTOR RESOURCES AND GOVERNANCE, COMPLIANCE AND MONITORING OFFICER**

It was proposed and seconded that the meeting be adjourned until 13 February 2025 to enable the Committee to conclude the interviews.

**RESOLVED:**

That the meeting be adjourned until 10 am on Thursday 13 February 2025 to enable the Committee to conclude the interviews.

The meeting commenced at 10.00 am and concluded at 3.35 pm

Councillor F Wilson (Chair)