

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Appointments Committee**
held on Wednesday, 19th February, 2025 in the The Capesthorne Room -
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, Director of People
Sara Duncalf, Head of HR
Debi Wain, HR Business Partner
Julie Gregory, Acting Head of Legal
Rachel Graves, Democratic Services Officer
Sunita Patel, Starfish Recruitment

58 APOLOGIES FOR ABSENCE

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

59 DECLARATIONS OF INTEREST

No declarations of interest were made.

60 PUBLIC SPEAKING TIME/OPEN SESSION

There were no public speakers.

61 RECRUITMENT AND SELECTION FOR POST OF ASSISTANT CHIEF EXECUTIVE

The Committee considered the update report on the recruitment and
selection arrangements for the post of Assistant Chief Executive.

RESOLVED:

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

62 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.

63 RECRUITMENT AND SELECTION FOR POST OF ASSISTANT CHIEF EXECUTIVE

The Committee formally interviewed the shortlisted candidates for the post of Assistant Chief Executive.

64 READMITTANCE OF THE PRESS AND PUBLIC

RESOLVED:

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

65 RECRUITMENT AND SELECTION FOR POST OF ASSISTANT CHIEF EXECUTIVE

RESOLVED:

- 1 that the successful candidate be recommended for appointment to the post of Assistant Chief Executive.
- 2 the Director of People be notified of the name of the successful candidate and of the salary and any other relevant particulars to make the job offer within the terms of the Council's approved Pay Policy Statement.

The meeting commenced at 10.00 am and concluded at 3.15 pm

Councillor F Wilson (Chair)