CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Appointments Committee** held on Monday, 2nd October, 2023 in the Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor F Wilson (Chair) Councillor C Browne (Vice-Chair)

Councillors C Bulman, J Clowes, S Corcoran, S Gardiner and M Simon

Officers in Attendance Alex Thompson, Director Finance and Customer Services Sara Barker, Head of HR Janet Witkowski, Head of Legal Rachel Graves, Democratic Services Officer

12 APOLOGIES FOR ABSENCE

Apologies were received from Councillor R Fletcher.

13 DECLARATIONS OF INTEREST

No declarations of interest were made.

14 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 5 September 2023 be approved as a correct record.

15 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were in attendance.

16 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.

17 APPOINTMENT OF INTERIM CHIEF EXECUTIVE

The Head of HR provided an update on the process undertaken for the recruitment of Interim Chief Executive and reported that, following shortlisting of candidates by a Panel of four members of the Appointments Committee, one candidate had been selected for interview by the Committee.

RESOLVED:

That the preferred candidate be recommended to Council for appointment as the Interim Chief Executive.

The meeting commenced at 3.31 pm and concluded at 4.15 pm

Councillor F Wilson (Chair)