

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Appointments Committee**
held on Thursday, 13th February, 2025 in 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, Interim Director of Place
Sara Duncalf, Head of HR
Julie Gregory, Acting Head of Legal
Rachel Graves, Democratic Services Officer
Luke Judd, Starfish Recruitment

54 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.

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

The Committee formally interviewed the shortlisted candidate for the post of Executive Director Resources.

The Committee considered the feedback on the candidates from the assessment centre panels.

The Committee selected a preferred candidate for appointment to the post of Executive Director.

56 READMITTANCE OF THE PRESS AND PUBLIC

RESOLVED:

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

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

RESOLVED:

- 1 that the preferred candidate be recommended to Council for appointment to the post of Executive Director Resources.
- 2 the Director of People be notified of the preferred candidate and the salary and any other relevant particulars to make the job offer within the terms of the Council's approved Pay Policy Statement.
- 3 the Committee decided not to proceed with the appointment for the role of Governance, Compliance and Monitoring Officer.

The meeting commenced at 10.09 am and concluded at 12.31 pm

Councillor F Wilson (Chair)

Signed.....

Date.....19 March 2025.....