

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Appointments Committee**
held on Thursday, 8th August, 2024 in the S10, 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 Barker, Head of Human Resources
Julie Gregory
Rachel Graves, Democratic Services Officer

In attendance
Mr Amin Aziz, Penna

19 APOLOGIES FOR ABSENCE

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

20 DECLARATIONS OF INTEREST

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

21 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 25 July 2024 be confirmed as a
correct record.

22 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public in attendance.

23 RECRUITMENT AND SELECTION FOR POST OF EXECUTIVE DIRECTOR PLACE

The Committee considered the update report on the recruitment of the
Executive Director Place.

RESOLVED:

That the Committee note the update on the recruitment and selection process for the Executive Director Place.

24 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.

25 RECRUITMENT AND SELECTION FOR POST OF EXECUTIVE DIRECTOR PLACE

The Committee formally interviewed the shortlisted candidates for the post of Executive Director Place and 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 Place.

26 READMITTANCE OF THE PRESS AND PUBLIC

RESOLVED:

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

27 RECRUITMENT AND SELECTION FOR POST OF EXECUTIVE DIRECTOR PLACE

RESOLVED:

- 1 That the preferred candidate be appointed to the post of Executive Director.
- 2 The Head of Human Resources 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.

The meeting commenced at 10.00 am and concluded at 5.46 pm

Councillor F Wilson (Chair)