

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Appointments Committee**
held on Thursday, 29th May, 2025 in the
The Silk Room - Town Hall, Macclesfield SK10 1EA

PRESENT

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

Councillors C Bulman, T Dean, S Gardiner, N Mannion and J Saunders

Officers in attendance

Rob Polkinghorne, Chief Executive
Sara Duncalf, Head of HR
Julie Gregory, Acting Head of Legal Services
Karen Shuker, Democratic Services Officer
Luke Judd, Starfish Recruitment
Nicola Robason, Director of Governance, Corporate Affairs and Monitoring,
South Tyneside Council

9 APOLOGIES FOR ABSENCE

Apologies were received from Councillors L Crane and L Wardlaw.
Councillors C Bulman and T Dean attended as substitutes.

10 DECLARATIONS OF INTEREST

No declarations of interest were made.

11 MINUTES OF PREVIOUS MEETINGS

RESOLVED:

That the minutes of the meetings held on 8 May 2025 and 19 May 2025 be approved as a correct record.

12 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

13 RECRUITMENT AND SELECTION FOR POST OF GOVERNANCE, COMPLIANCE AND MONITORING OFFICER

The Committee considered the update report on the recruitment and selection process for the position of Governance, Compliance and Monitoring Officer.

RESOLVED:

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

14 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 Paragraphs 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.

15 RECRUITMENT AND SELECTION FOR POST OF GOVERNANCE, COMPLIANCE AND MONITORING OFFICER

The Committee formally interviewed the shortlisted candidates for the post of Governance, Compliance and Monitoring Officer.

16 READMITTANCE OF THE PRESS AND PUBLIC

RESOLVED:

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

17 RECRUITMENT AND SELECTION FOR POST OF GOVERNANCE, COMPLIANCE AND MONITORING OFFICER

RESOLVED: That the Committee

- 1 agree not to proceed with an appointment for the role of Governance, Compliance and Monitoring officer.
- 2 delegate authority to the Chief Executive, in consultation with the Chair, to engage an interim Monitoring Officer pending the permanent recruitment.

The meeting commenced at 10.00 am and concluded at 2.35 pm

Councillor F Wilson (Chair)