

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Monday, 11th July, 2011 at Committee Suite 1 & 2, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor D Topping (Chairman)
Councillor R Domleo (Vice-Chairman)

Councillors W Fitzgerald, P Mason, B Murphy and D Flude

OFFICERS

Erika Wenzel, Chief Executive
Amanda Rudham, HR Policy Manager
Rachel Graves, Democratic Services Officer

6 APOLOGIES FOR ABSENCE

Apologies were received from Councillor C Thorley.

7 DECLARATIONS OF INTEREST

No declarations of interest were made.

8 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

9 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involved the disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 and public interest would not be served in publishing this information.

10 SENIOR MANAGEMENT STRUCTURE

Consideration was given to the report of the Chief Executive on the changes to the Corporate Management Structure and sought agreement for the appointment of Senior Officers to the new structure.

RESOLVED: That

- (1) the appointments be made to the posts of Strategic Director (Places and Organisational Capacity), Strategic Director (Children, Families and Adults) and Director of Finance & Business Services.
- (2) the mutual termination of employment of two Senior Officers be noted.
- (3) the appointment and possible dismissals (arising from redundancy) of Officers at the third tier (Deputy Chief Officers) be delegated to the Chief Executive.
- (4) the relevant parts of the Constitution be amended to reflect the proposed changes and transfers of responsibility resulting from this review.
- (5) a report be made to Council for the information of Members.

The meeting commenced at 2.00 pm and concluded at 2.10 pm

Councillor D Topping (Chairman)