

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Friday, 5th August, 2011 at Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor D Topping (Chairman)

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

Officers Present :-

Erika Wenzel, Chief Executive

Paul Bradshaw, Head of Human Resources & OD

Julie Davies, HR Strategy & Policy Manager

Suzanne Antrobus, Senior Corporate Solicitor

Julie North, Senior Democratic Services Officer

Apologies

Councillor Domleo

18 DECLARATIONS OF INTEREST

Councillor Flude declared a personal interest in item 6 of the agenda, Review of Terms and Conditions, by virtue of being a retired member of UNISON and by virtue of being a Chair of the School Governors at one school and Deputy Governor of another school.

Councillor Jackson declared a personal interest in the same item by virtue of being a member of the GMB.

19 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

20 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 on the grounds that it involved the disclosure of exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972 and public interest would not be served in publishing this information.

21 MINUTES

RESOLVED:

That the minutes of the meeting held on 7 July 2011 be approved as a correct record.

22 REVIEW OF TERMS AND CONDITIONS

The Committee received a briefing and presentation relating to the review of Terms and conditions.

RESOLVED

That the Committee consider this further at the meeting in September.

The meeting commenced at 2.30 pm and concluded at 3.25 pm

Councillor D Topping (Chairman)