

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Thursday, 20th October, 2011 at Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor D Topping (Chairman)

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

Officers

Erika Wenzel, Chief Executive

Lisa Quinn, Director of Finance and Business Services

Paul Bradshaw, Head of HR & Organisational Development

Julie Davies, HR Strategy & Policy Manager

Amanda Rudham, HR Policy Manager

Suzanne Antrobus, Legal Services

Rachel Graves, Democratic Services

31 APOLOGIES FOR ABSENCE

Apologies were received from Councillor R Domleo.

32 DECLARATIONS OF INTEREST

Councillor D Flude declared a personal interest as she was a retired member of UNISON.

Councillor J Jackson declared a personal interest as she was a member of GMB.

33 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

34 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 or 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.

35 MINUTES

RESOLVED:

That the minutes of the meeting held on 5 August 2011 be approved as a correct record.

36 PAY REVIEW

The Committee considered a report about the consideration of an increment freeze.

RESOLVED:

That the Chief Executive be recommended to exercise her delegated authority in relation to an increment freeze

The meeting commenced at 2.45 pm and concluded at 3.45 pm

Councillor D Topping (Chairman)