

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Friday, 30th November, 2012 at Committee Suite 1, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor D Topping (Chairman)
Councillor H Murray (Vice-Chairman)

Councillors S Hogben (sub for Cllr J Jackson), M Jones, D Marren, B Murphy
and D Newton

In attendance

Councillor R Fletcher

Officers

Caroline Elwood, Borough Solicitor
Paul Bradshaw, Head of HR and Organisational Development
Julie Davies, HR Strategy and OD Manager
Rachel Graves, Democratic Services Officer

TRAINING JOURNAL AWARD

The Council's A-Team Apprenticeship Scheme had won the Training Journal's 'Best Apprenticeship Scheme in the UK'. Sue Malec, A-Team Co-ordinator, and Amy Rowe, Apprentice, attended the meeting with the trophy presented. The Committee congratulated them on winning the award.

19 APOLOGIES FOR ABSENCE

Apologies were received from Councillor J Jackson.

20 DECLARATIONS OF INTEREST

There were no declarations made.

21 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

22 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That the press and public be excluded from the meeting during the consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 as amended 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.

23 INTERIM CHIEF EXECUTIVE

The Committee considered a report on the engagement and extension of the services of the current Interim Chief Executive.

Council, at its meeting in April 2012, had resolved that the Leader of the Council and the Chairman of the Staffing Committee be authorised, in consultation with the three Opposition Group Leaders and the Head of HR and Organisational Development, to agree the arrangements for the appointment of the Interim Chief Executive. This led to the secondment of Mr Kim Ryley until 30 November 2012. The Leader of the Council and Chair of Staffing Committee were minded to extend his engagement until March 2013 (on the terms set out in the report) and wished to discuss this with the Staffing Committee.

RESOLVED:

That the decision of the Leader of the Council and Chairman of Staffing Committee, following consultation with the Opposition Group Leaders and the Head of HR and Organisational Development, to extend the engagement of the current Interim Chief Executive until 31 March 2013 be supported.

The meeting commenced at 2.05 pm and concluded at 3.05 pm

Councillor D Topping (Chairman)