

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Thursday, 13th June, 2013 at Cabinet Meeting Room - Westfields,
Middlewich Road Sandbach

PRESENT

Councillor R Domleo (Chairman)
Councillor H Murray (Vice-Chairman)

Councillors J Jackson, M Jones, D Marren, B Murphy and D Newton

Officers

Kim Ryley, Interim Chief Executive
Mike Suarez, Chief Executive Designate
Paul Bradshaw, Head of Organisational Development

7 APOLOGIES FOR ABSENCE

There were no apologies.

8 DECLARATIONS OF INTEREST

There were no declarations of interest.

9 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

10 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 24 May 2013 be confirmed as a correct record.

11 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 involved the likely disclosure of exempt information as defined in Paragraph 1 and 2 of Part 1 of the Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing this information.

12 **APPOINTMENT OF CHIEF OPERATING OFFICER**

The Committee interviewed the three candidates for the position of Chief Operating Officer.

The Interim Chief Executive, the Chief Executive Designate and the Head of Organisational Development briefed the Committee on the candidates and feedback from the process.

The Committee unanimously

RESOLVED:

That the appointment of Peter Bates as Chief Operating Officer, including his designation as Section 151 Officer be recommended to Council. Should he not accept the appointment, the post be reviewed and re-advertised.

The meeting commenced at 9.00 am and concluded at 1.45 pm

Councillor R M Domleo (Chairman)