

# Reconvened Staffing Committee

## Agenda

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<b>Date:</b>	<b>Thursday 11th June 2015</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>The Kim Ryley Room - Westfields, Middlewich Road Sandbach</b>

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the top of each report.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the body in question.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given. It is not required to give notice of the intention to make use of public speaking provision, however, as a matter of courtesy, a period of 24 hours notice is encouraged.

4. **Minutes of Previous meetings** (Pages 1 - 4)

To approve the minutes of the meetings held on 23 April 2015 and 30 April 2015

5. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide 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 involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

**PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT**

6. **Appointment of the Director of Children's Services**

1. To interview the shortlisted candidates for the position of Director of Children's Services
2. To make recommendations to full Council as appropriate

**CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Staffing Committee**  
held on Thursday, 23rd April, 2015 at R1 & R2 - Westfields, Middlewich Road,  
Sandbach, CW11 1HZ

**PRESENT**

Councillor R Domleo (Chairman)

Councillors Rachel Bailey (Sub for Cllr B Moran) , A Moran (Sub for Cllr B Murphy) and D Newton

**Officers**

Mike Suarez, Chief Executive  
Phil Badley, Interim Head of HR and OD  
Luke Judd, GatenbySanderson  
Rachel Graves, Democratic Services Officer

**24 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors D Brown, J Jackson, D Marren, B Moran, B Murphy and H Murray.

**25 DECLARATIONS OF INTEREST**

No declarations were made.

**26 PUBLIC SPEAKING TIME/OPEN SESSION**

No members of the public were present.

**27 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 discussion of exempt information as defined in Paragraphs 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 the information.

**28 APPOINTMENT OF DIRECTOR OF CHILDREN'S SERVICES**

The Committee considered the applications received for the position of Director of Children's Services, and were asked to select which applicants should go forward to the next stage of the selection process.

**RESOLVED:**

That two candidates be shortlisted for assessment interviews and final interviews.

The meeting commenced at 4.05 pm and concluded at 4.55 pm

Councillor R M Domleo (Chairman)

## **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Staffing Committee**  
held on Thursday, 30th April, 2015 at The Kim Ryley Room - Westfields,  
Middlewich Road Sandbach

### **PRESENT**

Councillor R Domleo (Chairman)

Councillors Rachel Bailey (Substitute), D Brown, J Jackson and A Moran  
(Substitute)

### **Officers**

Mike Suarez, Chief Executive

Phil Badley, Interim Head of HR and OD

Luke Judd, Search Consultant, GatenbySanderson

### **31 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors H Murray, D Marren, B Moran,  
M Murphy and D Newton.

### **32 DECLARATIONS OF INTEREST**

No declarations were made.

### **33 PUBLIC SPEAKING TIME/OPEN SESSION**

No members of the public were 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 as amended on the grounds that it involved the likely discussion of exempt information as defined in Paragraphs 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 the information.

### **35 APPOINTMENT OF DIRECTOR OF CHILDREN'S SERVICES**

The Committee were updated on the final stages of the section process prior to final interview and as a result of this it was agreed to suspend the process to allow the Chief Executive to undertake a further review of the requirements of the role.

**RESOLVED:**

That the appointment process for the Director of Children's Services be adjourned to allow the Chief Executive to undertake further review of the requirements of the role. The meeting to be reconvened when a revised shortlist is identified for a final interview process

The meeting commenced at 9.30 am and concluded at 9.50 am

Councillor R M Domleo (Chairman)