

CHESHIRE EAST COUNCIL

Minutes of a virtual meeting of the **Staffing Committee**
held on Wednesday, 22nd July, 2020

PRESENT

Councillor C Bulman (Chairman)
Councillor S Corcoran (Vice-Chairman)

Councillors C Browne, J Clowes, L Jeuda, D Marren, M Simon and L Wardlaw

Councillors in attendance

Councillors J Rhodes and D Murphy (Part 1 only)

Officers in attendance

Jane Burns, Executive Director of Corporate Services
Sara Duncalf, Acting HR Business Partner
Paul Davies, Employment Lawyer
Rachel Graves, Democratic Services Officer

6 APOLOGIES FOR ABSENCE

There were no apologies for absence.

7 DECLARATIONS OF INTEREST

No declarations of interest were made.

8 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

9 MINUTES OF PREVIOUS MEETINGS

RESOLVED:

That the minutes of the meetings held on 23 January 2020, 30 January 2020 and 6 February 2020 be approved as a correct record.

10 APPOINTMENT OF AN INTERIM DIRECTOR OF GOVERNANCE AND COMPLIANCE (AND MONITORING OFFICER)

The Committee considered the appointment of an Interim Director of Governance (and Monitoring Officer).

Following the resignation of the current post holder, a recruitment process had been undertaken, which had resulted in the appointment of Mr David Brown to the permanent position of Director of Governance and

Compliance (and Monitoring Officer. Mr Brown had a three-month notice period to serve before he could join Cheshire East Council.

In the interim period it was proposed the Mr Asif Ibrahim, Head of Legal Services and Deputy Monitoring Officer, undertake the role of Interim Director of Governance and Compliance (and Monitoring Officer).

RESOLVED:

That the Staffing Committee recommend to Council the appointment of Mr Asif Ibrahim as the Acting Director of Governance and Compliance (Monitoring Officer) with effect from Thursday 23 July 2020 until David Brown takes up his appointment to the permanent role (provisionally 12 October 2020).

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 involves the likely discussion of exempt information as defined in Paragraphs 1 and 2 of the Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing the information.

12 SEVERANCE PACKAGE

The Committee considered the proposed severance package with the value of £100,000 or more.

RESOLVED:

That the severance package be approved.

The meeting commenced at 2.00 pm and concluded at 3.15 pm

Councillor C Bulman (Chairman)