

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Appointments Committee**
held on Thursday, 8th May, 2025 in the Council Chamber - Town Hall,
Macclesfield, SK10 1EA

PRESENT

Councillor F Wilson (Chair)

Councillors C Bulman, T Dean, D Edwardes and S Gardiner

Officer in attendance

Rob Polkinghorne, Chief Executive

Karen Grave, Director of People and Customer Experience

Naomi Clarkson, Senior Lawyer- Employment

Rachel Graves, Democratic Services Officer

Luke Judd, Starfish Recruitment (virtually)

Councillor J Saunders joined the meeting virtually and did not take part in any votes on the matters under consideration.

91 APOLOGIES FOR ABSENCE

Apologies were received from Councillors J Clowes, M Gorman and M Simon. Councillors T Dean, D Edwardes and J Saunders attended as substitutes.

92 DECLARATIONS OF INTEREST

No declarations of interest were made.

93 MINUTES OF PREVIOUS MEETINGS

RESOLVED:

That the minutes of the meetings held on 19 March 2025 and 25 March 2025 be approved as a correct record.

94 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

95 RECRUITMENT AND SELECTION FOR POST OF GOVERNANCE, COMPLIANCE AND MONITORING OFFICER

The Committee considered the update report on the recruitment and selection arrangements for the post of Governance, Compliance and Monitoring Officer.

RESOLVED:

That the Committee note the update on the recruitment and selection process.

96 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 Paragraph 1 and 2 of the Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing this information.

97 RECRUITMENT AND SELECTION FOR POST OF GOVERNANCE, COMPLIANCE AND MONITORING OFFICER

The Committee considered the applications and supporting letters, before agreeing a longlist of applicants for the technical assessment stages of the recruitment and selection process.

98 READMITTANCE OF THE PRESS AND PUBLIC

RESOLVED:

That the press and public be re-admitted to the meeting.

99 RECRUITMENT AND SELECTION FOR POST OF GOVERNANCE, COMPLIANCE AND MONITORING OFFICER

RESOLVED:

That the Committee agree a longlist of 5 candidates for the post of Governance, Compliance and Monitoring Officer for the technical assessment stages of the recruitment and selection process.

The meeting commenced at 10.00 am and concluded at 10.53 am

Councillor F Wilson (Chair)