

# **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Appointments Committee**  
held on Monday, 19th May, 2025 in the Capesthorne Room - Town Hall,  
Macclesfield SK10 1EA

## **PRESENT**

Councillor F Wilson (Chair)  
Councillor M Gorman (Vice-Chair)

Councillors C Bulman, T Dean, S Gardiner, N Mannion and J Saunders

## **Officers in attendance**

Rob Polkinghorne, Chief Executive (virtually)  
Karen Grave, Director of People and Customer Experience  
Julie Gregory, Acting Head of Legal Services  
Rachel Graves, Democratic Services Officer  
Luke Judd, Starfish Recruitment  
Nicola Robason, Director of Governance, Corporate Affairs and Monitoring,  
South Tyneside Council (virtually)

## **1 APOLOGIES FOR ABSENCE**

It was noted that membership changes to the Committee had taken place, with Cllr L Crane replacing Cllr C Bulman, Cllr L Wardlaw replacing Cllr J Clowes and Cllr J Saunders replacing Cllr M Simon. However, as the Committee was in the process of recruitment and selection to the position of Governance, Compliance and Monitoring Officer, it had been agreed that those councillors involved in the earlier parts of the process should continue until the recruitment was concluded.

Apologies were received from Councillors L Crane and L Wardlaw. Councillors C Bulman and T Dean attended as substitutes.

## **2 DECLARATIONS OF INTEREST**

No declarations of interest were made.

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

There were no members of the public present.

## **4 RECRUITMENT AND SELECTION FOR POST OF GOVERNANCE, COMPLIANCE AND MONITORING OFFICER**

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

**RESOLVED:**

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

**5 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 this information.

**6 RECRUITMENT AND SELECTION FOR POST OF GOVERNANCE, COMPLIANCE AND MONITORING OFFICER**

The Committee considered the applications, supporting letters and technical assessment results before agreeing a shortlist of applicants for further assessment and formal interview for the position of Governance, Compliance and Monitoring Officer.

**7 READMITTANCE OF THE PRESS AND PUBLIC**

**RESOLVED:**

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

**8 RECRUITMENT AND SELECTION FOR POST OF GOVERNANCE, COMPLIANCE AND MONITORING OFFICER**

**RESOLVED:**

That the Committee agree a shortlist of 4 candidates for the position of Governance, Compliance and Monitoring Officer for further assessment and formal interview.

The meeting commenced at 10.30 am and concluded at 11.42 am

Councillor F Wilson (Chair)