

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Friday, 19th April, 2013 at Cranage Hall, Byley Lane, Cranage,
Holmes Chapel, CW4 8EW

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
Caroline Simpson, Director of Economic Growth and Prosperity (part meeting)
Paul Bradshaw, Head of Organisational Development

44 DECLARATIONS OF INTEREST

There were no declarations of interest.

45 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

46 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.

47 APPOINTMENT OF CHIEF EXECUTIVE

The Committee was advised that one of the four shortlisted candidates had withdrawn due to a change to their circumstances.

The Committee interviewed the three candidates for the position of Chief Executive and Head of Paid Service.

The Interim Chief Executive, the Director of Economic Growth and Prosperity and the Head of Organisational Development briefed the Committee on the candidate's assessments and feedback from the process.

The Committee unanimously

RESOLVED:

That Mr M Suarez be recommended to Council on 7 May 2013 for appointment as Chief Executive and Head of Paid Service, subject to the Staffing Employment Procedure Rules in relation to the appointment of Head of Paid Service. It was also unanimously resolved that Mr E Robinson be the reserve.

The meeting commenced at 2.00 pm and concluded at 6.10pm

Councillor R M Domleo (Chairman)