

# **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Staffing Committee**  
held on Friday, 24th May, 2013 at Committee Suite 1,2 & 3, Westfields,  
Middlewich Road, Sandbach CW11 1HZ

## **PRESENT**

Councillor R Domleo (Chairman)  
Councillor H Murray (Vice-Chairman)

Councillors J Jackson, M Jones, D Marren, B Murphy and D Newton

## **Officer**

Kim Ryley, Interim Chief Executive  
Paul Bradshaw, Head of Organisational Development  
Suzanne Antrobus, Legal Services  
Rachel Graves, Democratic Services

## **1 DECLARATIONS OF INTEREST**

There were no declarations of interest.

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

There were no members of the public present.

## **3 MINUTES OF PREVIOUS MEETING**

### **RESOLVED:**

That the minutes of the meetings held on 28 March 2013, 4 April 2013 and 19 April 2013 be approved as a correct record.

## **4 TERMS OF REFERENCE OF THE STAFFING COMMITTEE**

Consideration was given to the Staffing Committee's Terms of Reference and it was agreed that a report should be brought to the Committee outlining the Members' thoughts about the present terms of reference and also detailing the requirements under legislation the Council was required to have in place.

### **RESOLVED:**

That a report on revised Terms of Reference be brought to the Committee.

## **5 EXCLUSION OF THE PRESS AND PUBLIC**

### **RESOLVED:**

That the public and press 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 the publishing the information.

## **6 APPOINTMENT OF CHIEF OPERATING OFFICER**

The Committee considered the applications received for the position of Chief Operating Officer and were asked to select which applicants should go forward to the next stage of the selection process.

### **RESOLVED:**

That five candidates be shortlisted for the assessment and final interview process.

The meeting commenced at 3.05 pm and concluded at 4.10 pm

Councillor R Domleo (Chairman)