

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Sub Committee**
held on Thursday, 27th June, 2013 at Fred Flint Room, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor H Murray (Chairman)

Councillors B Moran and D Newton

Officers

Kim Ryley, Interim Chief Executive

Melanie Henniker, Principal Manager HR Delivery

Brian Reed, Head of Governance and Democratic Services

Councillors in Attendance

Councillors D Brown, J Clowes, L Gilbert, B Murphy and D Topping.

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 DECLARATIONS OF INTEREST

The Chairman provided an opportunity for members of the Sub Committee, and for officers, to declare any pecuniary, non-pecuniary or other interests, which arose from the proposed business of the meeting.

There were no such declarations of interest.

3 MINUTES OF PREVIOUS MEETING

The minutes of the meetings which took place on 23 January, 1 February and 7 February 2013 were considered by the Sub Committee and it was

RESOLVED:

That the minutes constituted a correct record of proceedings of the meeting, subject to the Part II (exempt) minutes of the meeting which took place on 7 February 2013 being amended as follows:

In respect of Allegation 2: that the minutes should note that the first recommendation was a unanimous decision of the Sub Committee, but that the second recommendation was a majority decision.

In respect of Allegation 3: that the minutes should note that the recommendations were unanimous recommendations of the Sub Committee.

(The minutes of the meeting which took place on 7 February 2013 were dealt with as a Part II (exempt) item of business pursuant to paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972.)

4 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present at the meeting.

At the invitation of the Chairman, Councillors D Brown, Murphy, Topping, Gilbert and Clowes spoke upon the business of the meeting.

5 SUMMARY REPORT OF THE DESIGNATED INDEPENDENT PERSON'S REPORT

The Sub Committee gave consideration to the Interim Chief Executive's summary report of the Designated Independent Person's report.

RESOLVED:

That the summary report be noted and the thanks of the Sub Committee be expressed to the Interim Chief Executive for the production of the summary report, which was felt to be a helpful high quality document designed to respond appropriately to continuing public interest in the matter.

6 AGREEMENT UPON COMPLETION OF THE WORK OF THE SUB COMMITTEE

Discussion took place upon the work of the Sub Committee since it was appointed to its conclusion at this meeting, and it was

RESOLVED:

That the work of the Sub Committee was now complete, and that all the minutes would be forwarded to the Staffing Committee as a complete record of its activities.

The Chairman thanked the members of the Sub Committee and the officers for the work they had done as members of, and in support of, the Sub Committee, respectively.

The meeting commenced at 4.30 pm and concluded at 5.35 pm

Councillor H Murray (Chairman)