

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Staffing Committee**
held on Thursday, 30th January, 2020 at S10, Westfields, Middlewich Road,
Sandbach CW11 1HZ

PRESENT

Councillor C Bulman (Chairman)
Councillor C Browne (Vice-Chairman)

Councillors J Clowes, S Corcoran, L Jeuda, M Simon, A Stott and L Wardlaw

Councillors in attendance

Councillors J Rhodes

Officers in attendance

Kath O'Dwyer, Acting Chief Executive
Jane Burns, Executive Director Corporate Services
Sara Barker, Head of HR
Sara Duncalf, Acting HR Business Manager
Rachel Graves, Democratic Services Officer (Part 1 only)

31 APOLOGIES FOR ABSENCE

There were no apologies for absence.

32 DECLARATIONS OF INTEREST

No declarations of interest were made.

33 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

34 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 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 publishing the information.

35 SENIOR OFFICER RECRUITMENT

The Committee received an update on the senior management recruitment programme.

36 SEVERANCE PACKAGE

The Committee considered the proposed severance package with the value of £100,000 or more.

RESOLVED:

That the severance package be approved.

The meeting commenced at 11.30 am and concluded at 1.45 pm

Councillor C Bulman (Chairman)