

Minutes of the Personnel Committee Meeting
19th September 2024

Please note – These are draft minutes and will not be ratified until the next meeting of the Council.

Councillors in Attendance: David Brown (Chair)
Russell Chadwick
Robert Douglas
Suzy Firkin
Amanda Martin
Heather Seddon
Glen Williams

Officers: David McGifford (Chief Officer)

Members of the press: 0

Members of public: 0

AGENDA

1. Apologies for absence.

Apologies for absence were received from Cllr Rob Moreton Sally Ann Holland and Suzie Akers Smith

2. Minutes

Pers/01/2425 resolved to approve the [minutes of the Personnel Committee meeting held on the 22nd of February 2024](#)

3. Declarations of interest

Declarations of Non Pecuniary interest were received from Cllrs David Brown, Russell Chadwick and Heather Seddon on matters relating to Cheshire East Council

4. Outstanding Actions

There were no outstanding actions

5. Questions from Members of the Public

There were no questions from members of the public

6. Urgent Items

There were no urgent items raised at the meeting

7. Resolution to Exclude the Public and Press from Item 8

Pers/02/2425 resolved to pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting due to private staffing matters.

8. Post of the Communities and Marketing Manager and Deputy Chief Officer

Pers/03/2425 resolved to

1. Approve the advertising of the Communities and Marketing Manager and Deputy Chief Officer post as per the current job description and evaluation.
2. To Approve the Chief officer's proposal to also review the current structure with the option to present an alternative solution to the committee if appropriate

9. General Staffing Update

The Chief Officer provided a brief update to Councillors with no actions agreed or required.

Cllrs: David Brown (Chair).