



**MINUTES OF THE MEETING OF THE STAFFING COMMITTEE held on Monday, 2 December 2024 at POs Conference Room - Fire Service HQ, Sadler Road, Winsford, Cheshire CW7 2FQ at 10.30 am**

**PRESENT:** Councillors Stef Nelson (Chair), Rachel Bailey, Gina Lewis and Mick Warren

**1 PROCEDURAL MATTERS**

**B Apologies for Absence**

There were no apologies for absence. The attendees formed the interview panel.

**C Declaration of Members' Interests**

There were no declarations of Members' interests.

**D Minutes of the Staffing Committee**

**RESOLVED:**

**That the minutes of the Staffing Committee held on 13<sup>th</sup> November 2024 be confirmed as a correct record.**

**2 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED: That:**

**Under Section 100(A) (4) of the Local Government Act 1972, as amended by the Local Government (Access to Information) Order 2006, the press and public be excluded from the meeting for the items of business listed below on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12A to the Act in the paragraphs indicated:**

**Item 3 - Appointment of Head of Governance (Monitoring Officer)**

**Paragraph**

**(1) Information relating to any individual**

**3 APPOINTMENT OF HEAD OF GOVERNANCE (MONITORING OFFICER)**

The Committee conducted the interview for the post of Head of Governance (Monitoring Officer). The Committee was provided with a debrief about other elements of the recruitment process.

**RESOLVED: That**

**[1] Applicant A be appointed Head of Governance (Monitoring Officer).**

**NOTE: The name of the appointee will be added to the minutes once the necessary formalities have been concluded in order that the appointee can be confirmed in post.**