



**MINUTES OF THE MEETING OF THE STAFFING COMMITTEE held on Thursday, 10 August 2023 at Leadership Team Conference Room - Fire Service, Clemonds Hey, Winsford, CW7 2UA at 9.30 am**

**PRESENT:** Councillors Stef Nelson (Chair), Gina Lewis, Rob Moreton and Stuart Parker

**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> July 2023 be confirmed as a correct record.**

**2 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED: That:**

**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 Finance**

**Paragraph 1 – Information relating to any individual**

**3 APPOINTMENT OF HEAD OF FINANCE**

The Committee conducted the interview for the Head of Finance. The Committee was provided with a debrief about other elements of the assessment process.

**RESOLVED: That**

**[1] Mr James Cunningham be appointed Head of Finance.**