Minutes of the Personnel Committee Meeting Held on the 3rd July 2025 at 8.00 pm

For the papers discussed at the meeting, <u>please see Personnel Committee Agenda 3rd July 2025</u>

Councillors in Attendance: Richard Walton (Chair)

David Brown (Vice chair)

Robert Douglas
Sally Ann Holland
Amanda Martin
Rob Moreton
Kay Wesley
Glen Williams

Ex Officio: Suzy Firkin

Officers: David McGifford (Chief Officer)

Members of the press: 0
Members of the public: 0

1. Apologies for absence.

Apologies were received from Cllrs Suzie Akers Smith and Russell Chadwick.

2. <u>Minutes of Previous Meetings</u>

PRES/04/2526 Resolved to approve the minutes of the meeting held on the 12th June 2025.

3. <u>Declarations of interest</u>

Declarations of interest were received from Cllrs David Brown, Sally Ann Holland, and Rob Moreton 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. <u>Urgent Items</u>

There were no urgent items

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

PERS/05/2526 Resolved to approve the 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. <u>Job Offer Streetscape Development Manager</u>

PERS/06/2526 Resolved to approve the proposal to offer the Streetscape Development Manager position to Mr D Christie

Cllrs: Richard Walton (Chair)