



**MINUTES OF THE STAFFING SUB-COMMITTEE held on 12 September 2012 at Fire Service HQ, Winsford**

**PRESENT:** Councillor J Joyce (Chair)  
Councillor G Merry  
Councillor S Nelson  
Councillor D Topping

**PROCEDURAL MATTERS**

**1 Declaration of Members Interests**

There were no declarations of interest.

**2 Exclusion of the 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.

<b>Item 3</b>	<b>Paragraph</b>
Recruitment to posts of Head of Finance and Head of People and Development	(1) Information relating to any individual

**PART 2 MATTERS TO BE DISCUSSED IN PRIVATE**

**3 Recruitment to posts of Head of Finance and Head of People and Development**

The Committee considered the report of the HR Consultant and conducted interviews with the current temporary post-holders of Head of Finance and Head of People and Development to determine whether it was appropriate to appoint each of them on a permanent basis without further advert.

**RESOLVED:**

**[1] That Paul Vaughan be appointed to the post of Head of Finance and Treasurer on a permanent basis; and**

**[2] That Andrea Harvey be appointed to the post of Head of People and Development on a permanent basis.**