NORTH YORKSHIRE COUNTY COUNCIL

APPOINTMENTS SUB-COMMITTEE FOR THE DIRECTOR OF SOCIAL SERVICES

Minutes of the meeting held at County Hall, Northallerton on Thursday, 17 June, 2004.

PRESENT:-

County Councillor John Weighell in the Chair. County Councillors David Billing, Murray Naylor, Caroline Patmore and Michael Pitts.

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

4. MINUTES

RESOLVED -

That the Minutes of the meeting held on 14 June, 2004, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

5. EXCLUSION OF THE PUBLIC

RESOLVED -

That pursuant to Section 100(A)(4) of the Local Government 1972 the public be excluded from the meeting during consideration of the following item of business on the agenda as it it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

The following item was considered in private and the public have no right of access to the Minute or the related documents

PUBLIC SUMMARY OF BUSINESS CONDUCTED IN PRIVATE SESSION

6. APPOINTMENT OF CORPORATE DIRECTOR FOR SOCIAL SERVICES

CONSIDERED -

Applications from a number of candidates, who were also interviewed by the Sub-Committee.

RESOLVED -

(i) that subject to satisfactory references, medical checks and Police/Criminal Records Bureau clearance, the post of Corporate Director for Social Services should be offered to the preferred candidate;

- (ii) that the post be offered at the salary agreed by the Sub-Committee on a standard contract of service;
- (iii) that the Chief Executive Officer, in consultation with the Deputy Leader of the County Council, should have discretion to increase the offer by no more than one increment if this proved necessary to make the appointment;
- (iv) that the consequential effects on other Chief Officer posts be noted;
- (v) in the event of the offer being turned down, the Sub-Committee should reconvene to consider making an offer to their second choice.