

# **PLEASE NOTE TIME OF MEETING**

## **Agenda**

**MEETING: CHIEF OFFICERS' APPOINTMENT COMMITTEE**

**VENUE: Meeting Room 4**

**DATE: Wednesday, 21 March, 2007 at 10.00 am**

### **Business**

1. Election of Chairman.
2. Minutes of the meeting held on 28 January, 2005. **(Pages 1 to 2)**
3. Exclusion of the public from the meeting during consideration of item 4 on the agenda on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 4 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.
4. Revisions to Chief Officers Pay and Terms of Contract. **(Pages 3 to 8)**
5. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

STEPHEN KNIGHT  
Head of Committee Services

County Hall  
NORTHALLERTON

13 March, 2007  
SJK/ALJ

**keep north yorkshire in touch**

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Fax: **01609 532343** or e-mail [committee@northyorks.gov.uk](mailto:committee@northyorks.gov.uk) (or 0800 220617 after office hours)

## NOTES:

- (a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any personal interest when making a declaration.

The relevant Committee Administrator, Monitoring Officer or Deputy Monitoring Officer (the Head of Committee Services) will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

- (b) Coffee will be available in the Members' Room a quarter of an hour before the meeting. Will Members please help themselves.

- (c) EMERGENCY PROCEDURES FOR MEETINGS

### FIRE

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From Meeting Room 4 this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

If you discover a fire, you should sound the alarm and then dial 9-999 asking the Fire Brigade to come to the main County Hall Building, Northallerton. You should then dial 0 and inform the switchboard as to where the fire is.

There are alarm points at each end of the Meeting Room corridor – and at the main stairway.

### ACCIDENT OR ILLNESS

First Aid treatment can be obtained by telephoning Ex 2919 which is the Occupational Health and Safety Section.

# CHIEF OFFICERS APPOINTMENTS COMMITTEE

1. Membership

COUNTY COUNCILLORS - (7)			
1.	BILLING, David		Labour
2.	HOULT, Bill		Liberal Democrat
3.	METCALFE, Chris		Conservative
4.	PATMORE, Caroline		Conservative
5.	SEYMOUR, Caroline		Liberal Democrat
6.	SOWRAY, Peter		Conservative
7.	WEIGHELL, John		Conservative
MEMBERS OTHER THAN COUNTY COUNCILLORS - 0			
TOTAL MEMBERSHIP - (7)		Quorum - (3)	
CON	LIB DEM	LABOUR	TOTAL
4	2	1	7

2. Substitute Members

<p style="text-align: center;"><u>CON</u></p> <ol style="list-style-type: none"> <li>1. WOOD, Clare</li> <li>2. LES, Carl</li> <li>3. HESELTINE, Michael</li> <li>4. FORT, John</li> </ol>	<p style="text-align: center;"><u>LIB DEM</u></p> <ol style="list-style-type: none"> <li>1. BATEMAN, Bernard</li> <li>2. BARNES, Keith</li> <li>3. MACARE, Steve</li> <li>4. de COURCEY-BAYLEY, M-A</li> </ol>
<p style="text-align: center;"><u>LAB</u></p> <ol style="list-style-type: none"> <li>1. ANDREW, Michelle</li> <li>2. SHAW-WRIGHT, Steve</li> <li>3. Vacancy</li> </ol>	

*Note: This Committee (and any Sub-Committee) must include at least one Member of the Executive.*

