

NORTH YORKSHIRE COUNTY COUNCIL

CHIEF OFFICERS APPOINTMENTS COMMITTEE

Public Minutes of the meeting held at County Hall, Northallerton on Friday, 28 January, 2005.

County Councillor John Weighell in the Chair. County Councillors D L Billing (as substitute for J M Duggan), Bill Hoult, Shelagh Marshall, Murray Naylor, Caroline Seymour and Peter Sowray.

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

14. PUBLIC MINUTES

RESOLVED –

That the public section of the Minutes of the meeting held on 14 January, 2005, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

15. EXCLUSION OF THE PUBLIC

RESOLVED –

That, pursuant to Section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of items 3 and 4 on the agenda on the grounds that they involve 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 items were considered in private
and the public have no right of access
to the Minutes or the related reports**

16. PRIVATE MINUTES

RESOLVED –

That the Private Section of the Minutes of the meeting held on 14 January, 2005, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

17. APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND HEAD OF PAID SERVICE

The Committee interviewed the candidates who it had short listed for consideration for appointment to the post of Chief Executive Officer and Head of Paid Service.

RESOLVED –

- (a) That it be a recommendation to the County Council that the appointment of John Marsden as the County Council's Chief Executive Officer and Head of Paid Service be approved.

- (b) That, subject to the County Council approving the appointment of John Marsden as Chief Executive Officer and Head of Paid Service, an offer of appointment be made, subject to the usual final checks on references and obtaining medical clearance.

SJK/ALJ