

NORTH YORKSHIRE COUNTY COUNCIL

CHIEF OFFICERS' APPOINTMENTS COMMITTEE

Minutes of the Meeting held at County Hall, Northallerton on Tuesday, 27 November 2007.

Present:- County Councillors Mrs M A de Courcey-Bayley (as Substitute for Bill Hout), Chris Metcalfe, Caroline Patmore, Peter Sowray and John Weighell.

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

22. MINUTES

That the minutes of the meeting held on Wednesday, 21 March 2007, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

23. APPOINTMENT OF CORPORATE DIRECTOR – BUSINESS AND ENVIRONMENTAL SERVICES – ESTABLISHMENT OF AN APPOINTMENTS SUB-COMMITTEE

CONSIDERED –

Report of the Head of Committee Services in accordance with the County Council's Constitution, to establish an Appointments Sub-Committee to deal with appointment to the post of Corporate Director – Business and Environmental Services.

RESOLVED –

- (a) That a Sub-Committee to appoint a new Corporate Director – Business and Environmental Services be established with seven seats allocated between the political groups, in accordance with the proportionality rules in the Local Government and Housing Act 1989 – Conservatives 4; Liberal Democrats 2; Labour 1.
- (b) That County Councillors Dr Keith Barnes, David Billing, John Fort BEM, David Lloyd-Williams, Chris Metcalfe, John Weighell and Clare Wood be appointed to serve, until the appointment is made.

SJK/ALJ