

PLEASE NOTE TIME OF MEETING

Agenda

MEETING: CHIEF OFFICERS' APPOINTMENT COMMITTEE

VENUE: Meeting Room 3, County Hall, Northallerton

DATE: Tuesday, 27 November, 2007 at 10.55 am

Business

1. Minutes of the meeting held on 21 March, 2007. **(Pages 1 to 2)**
2. Appointment of Corporate Director – Business and Environmental Services – establishment of an Appointments Sub-Committee **(Pages 3 to 4)**
3. 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

19 November, 2007
SJK/JD

keep north yorkshire in touch

Enquiries relating to this agenda please contact Stephen Knight Tel: **01609 532101**
Fax: **01609 532343** or e-mail committee@northyorks.gov.uk (or 0800 220617 after office hours)
Website: www.northyorks.gov.uk

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 3** this is the staircase outside Meeting Room 3 or, if that is unsafe, the main entrance stairway. 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"> 1. WOOD, Clare 2. LES, Carl 3. HESELTINE, Michael 4. FORT, John 	<p style="text-align: center;"><u>LIB DEM</u></p> <ol style="list-style-type: none"> 1. BATEMAN, Bernard 2. BARNES, Keith 3. MACARÉ, Steve 4. de COURCEY-BAYLEY, M-A
<p style="text-align: center;"><u>LAB</u></p> <ol style="list-style-type: none"> 1. ANDREW, Michelle 2. SHAW-WRIGHT, Steve 3. Vacancy 	

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