

**NORTH YORKSHIRE COUNTY COUNCIL**

**CHIEF OFFICERS' APPOINTMENTS COMMITTEE**

Public Section of the minutes of the Meeting held at County Hall, Northallerton on Monday, 21 December 2009.

Present:- County Councillors Keith Barnes, Carl Les, Penny Marsden, John Watson OBE, John Weighell and Clare Wood.

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**COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK**

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**1. ELECTION OF CHAIRMAN**

**RESOLVED –**

That County Councillor John Weighell be appointed Chairman of the Committee until the Annual Meeting of the County Council in 2013.

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**COUNTY COUNCILLOR JOHN WEIGHELL IN THE CHAIR**

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**2. MINUTES**

**RESOLVED –**

That the minutes of the meeting held on Wednesday, 15 January 2008, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

**3. EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED -**

That the public and press be excluded from the meeting during consideration of the issues below, on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 4 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) Order 2006.

**4. RESIGNATION OF CHIEF EXECUTIVE OFFICER – ARRANGEMENTS FOR APPOINTMENT OF SUCCESSOR, INCLUDING SELECTION PROCESS AND TIMETABLE.**

Arrangements for the recruitment and selection process were agreed.

JOD/ALJ