

# Agenda

**MEETING: CHIEF OFFICERS APPOINTMENTS COMMITTEE**

**VENUE: Meeting Room 2 County Hall, Northallerton**

**DATE: Monday, 21 December at 12.30 pm**

## Business

1. Election of Chairman.
2. Minutes of the meeting held on 15 January 2008. **(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 paragraph 8 of Part 1 of Schedule 12A to the Local Government Act 1972.
4. Resignation of Chief Executive Officer – Arrangements for appointment of successor, including selection process and timetable. **(LATE REPORT)**
  - (a) To consider recruitment and selection arrangements.
  - (b) To consider key dates for the recruitment process, including.
    - shortlisting.
    - familiarisation and final interviews.
    - approval to appoint by County Council, prior to formal offer being made.
5. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

CAROLE DUNN  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
NORTHALLERTON

11 December, 2009  
JO'D/ALJ

**keep north yorkshire in touch**

Enquiries relating to this agenda please contact Josie O'Dowd **Tel: 01609 532591**  
**Fax: 01609 532343 or e-mail [Josie.O'Dowd@northyorks.gov.uk](mailto:Josie.O'Dowd@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 2** this is either the main entrance stairway or the staircase outside Meeting Room 3. 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.	BARNES, Keith	Liberal Democrat		
2.	LES, Carl	Conservative		
3.	MARSDEN, Penny	NY Independent		
4.	METCALFE, Chris	Conservative		
5.	WATSON, John OBE	Conservative		
6.	WEIGHELL, John	Conservative		
7.	WOOD, Clare	Conservative		
MEMBERS OTHER THAN COUNTY COUNCILLORS - 0				
TOTAL MEMBERSHIP - (7)                      Quorum - (3)				
<b>CON</b>	<b>LIB DEM</b>	<b>NY IND</b>	<b>IND</b>	<b>TOTAL</b>
5	1	1	0	7

**2. Substitute Members**

<p><b>CONSERVATIVE</b></p> <p>1. FORT, John                  2. PATMORE, Caroline                  3.                  4.</p>	<p><b>LIBERAL DEMOCRAT</b></p> <p>1. De COURCEY-BAYLEY, Margaret-Ann                  2. SEYMOUR, Caroline                  3. SIMPSON, Brian                  4. WEBBER, Geoff</p>
<p><b>NY INDEPENDENT</b></p> <p>1.                  2.                  3.                  4.</p>	<p><b>INDEPENDENT</b></p> <p>1.                  2.</p>

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