

NORTH YORKSHIRE COUNTY COUNCIL
CHIEF OFFICERS APPOINTMENTS COMMITTEE

Public Minutes of the Meeting held at County Hall, Northallerton on 11 May 2010.

Present

County Councillors: Keith Barnes, Carl Les, Penny Marsden, Chris Metcalfe, John Watson OBE, John Weighell, Clare Wood.

Officers: Justine Brooksbank, Assistant Chief Executive (HR & OD) and Josie O'Dowd, Legal and Democratic Services.

Others in Attendance: Jonathan Swain, Odgers.

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

13. MINUTES

RESOLVED –

That the public minutes of the meeting held on 28 April 2010, having been printed and circulated, were taken as read, confirmed and signed by the Chairman as a correct record.

14. EXCLUSION OF THE PUBLIC

RESOLVED –

That the public be excluded from the meeting during consideration of items 3, 4 and 5 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 as amended by the Local Government (Access to Information) (Variation) Order 2006.

15. PRIVATE MINUTES OF THE MEETING 28 APRIL 2010

These were agreed.

16. TO INTERVIEW THE CANDIDATES SHORT LISTED FOR THE POST OF CHIEF EXECUTIVE.

The Committee considered information arising from earlier stages of the selection process, submitted by the Assistant Chief Executive (Human Resources and Organisational Development). The Sub-Committee interviewed candidates.

17. **TO AGREE THE RECOMMENDATION TO COUNTY COUNCIL REGARDING THE APPOINTMENT OF THE CHIEF EXECUTIVE.**

RESOLVED –

That it be a recommendation to the County Council 19 May 2010, that the appointment of Richard Flinton as the County Council's Chief Executive Officer and Head of Paid Service, be approved.

18. **OTHER BUSINESS WHICH THE CHAIRMAN AGREES SHOULD BE CONSIDERED AS A MATTER OF URGENCY BECAUSE OF SPECIAL CIRCUMSTANCES.**

None.

JOD/JD/ALJ