

NORTH YORKSHIRE COUNTY COUNCIL
CHIEF OFFICERS APPOINTMENTS COMMITTEE

Minutes of the Meeting held at County Hall, Northallerton on 2 July 2010.

Present

County Councillors: Keith Barnes, John Fort, Carl Les, Chris Metcalfe, John Weighell,
Clare Wood.

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

Others in Attendance: Rebecca Royle, Odgers.

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

19. MINUTES

RESOLVED –

That the public minutes of the meeting held on 11 May 2010, having been printed and circulated, were taken as read, confirmed and signed by the Chairman as a correct record.

20. EXCLUSION OF THE PUBLIC

RESOLVED –

That the public be excluded from the meeting during consideration of items 3 on the agenda on the grounds that it involved 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.

21. PRIVATE MINUTES OF THE MEETING 11 MAY, 2010

That the private minutes of the meeting held on 11 May 2010, having been printed and circulated, were taken as read, confirmed and signed by the Chairman as a correct record.

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

CONSIDERED –

The report of the Assistant Chief Executive (Legal and Democratic Services), regarding the establishment of an Appointments Sub Committee.

RESOLVED –

- i) That the Committee establish a Sub Committee to appoint a new Corporate Director Business and Environmental Services reflecting the proportionality rules in the Local Government and Housing Act 1989.
 - ii) That the membership of the Sub Committee comprise: 5 Conservatives; 1 Liberal Democrat and 1 North Yorkshire Independent; mirroring the composition and membership of the Committee itself.
23. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

None

JO'D