

**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.

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

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**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