

Agenda

Meeting: Chief Officers' Appointment Committee
Venue: Meeting Room 4, County Hall, Northallerton
Date: Wednesday, 6 April 2011 at 13.30 pm

Business

1. Minutes of the Meeting held 2 July 2010. Page 1 to 2
2. Exclusion of the public from the meeting during consideration of items 3 and 4 on the grounds that it involves 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.
3. Pay for Chief Officers.
Pages 3 to 6
4. Changes to the post of Director Adult and Community Services, creation of a new post of Director of Health and Adult Care, and proposed timetable and process for the recruitment to the new post.
Pages 7 to 15
5. Appointment of Director Health and Adult Care – establishment of an Appointments Sub Committee.
Pages 16 to 17
6. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

CAROLE DUNN
ASSISTANT CHIEF EXECUTIVE (LEGAL & DEMOCRATIC SERVICES)

COUNTY HALL
NORTHALLERTON

29 March, 2011
JO'D

keep north yorkshire in touch

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Website: www.northyorks.gov.uk

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 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 4** this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. 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 ring County Hall Reception on 5586 to inform them 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 County Hall Reception on Extension 5586.

CHIEF OFFICERS APPOINTMENTS AND DISCIPLINARY COMMITTEE

1. Membership

COUNTY COUNCILLORS - (7)				
1.	BARNES, Keith	Liberal Democrat		
2.	LES, Carl	Conservative		
3.	MARSDEN, Penny	Independent		
4.	MARSHALL, Brian	Independent		
5.	METCALFE, Chris	Conservative		
6.	WATSON, John OBE	Conservative		
7.	WEIGHELL, John (CHAIRMAN)	Conservative		
MEMBERS OTHER THAN COUNTY COUNCILLORS - 0				
TOTAL MEMBERSHIP - (7) Quorum - (3)				
CON	LIB DEM	NY IND	IND	TOTAL
4	1	0	2	7

2. Substitute Members

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

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