

# Agenda

**Meeting: Chief Officers Appointments and  
Disciplinary Committee**

**Venue: The Grand Meeting Room**

**Date: Wednesday, 25 July 2012 at 11.00  
am**

## Business

1. Public Minutes of the Meeting held on 6 April 2011.  
(Pages 1 to 3)
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, 3 and 4 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. Private Minutes of the Meeting held on 6 April 2011.  
(Pages 4 to 5)
4. Consequential Issues Arising from the Proposals to Restructure Management Board.  
**LATE REPORT  
(Pages 8 to 10)**
5. Appointment of the Corporate Director Strategic Resources – Establishment of an Appointments Sub Committee.  
(Pages 6 to 7)
6. Any 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

16 July 2012  
JO'D/ALJ

**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 outside the Meeting 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 the **Grand Meeting Room** 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 Extension 7575.

# CHIEF OFFICERS APPOINTMENTS AND DISCIPLINARY COMMITTEE

1. Membership

|  |                  |                |               |                  |
|--|------------------|----------------|---------------|------------------|
| COUNTY COUNCILLORS - (7)                                 |                  |                |               |                  |
| 1.   | LES, Carl        |                |               | Conservative     |
| 2.   | MARSHALL, Brian  |                |               | Independent      |
| 3.   | METCALFE, Chris  |                |               | Conservative     |
| 4.   | RICHARDSON, Paul |                |               | Independent      |
| 5.   | WATSON, John OBE |                |               | Conservative     |
| 6.   | WEBBER, Geoff    |                |               | Liberal Democrat |
| 7.   | WEIGHELL, John   | (Chairman)     |               | 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>       |
|  | 4                | 1              | 0             | 2                |
|  |                  |                |               | <b>TOTAL</b>     |
|  |                  |                |               | 7                |

2. Substitute Members

|  |   |
|--|---|
| <b>CONSERVATIVE</b>  | <b>LIBERAL DEMOCRAT</b>   |
| <ol style="list-style-type: none"> <li>1. WOOD, Clare</li> <li>2. BARKER, Arthur</li> <li>3. DADD, Gareth</li> <li>4. PATMORE, Caroline</li> </ol> | <ol style="list-style-type: none"> <li>1. De COURCEY-BAYLEY, Margaret-Ann</li> <li>2. SEYMOUR, Caroline</li> <li>3. SIMPSON, Brian</li> <li>4. HOULT, Bill</li> </ol> |
| <b>NY INDEPENDENT</b>  | <b>INDEPENDENT</b>  |
| <ol style="list-style-type: none"> <li>1.</li> </ol>   |   |

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