

ITEM 1

North Yorkshire County Council

Chief Officers Appointments and Disciplinary Committee

Public minutes of the Meeting held at County Hall, Northallerton on 25 July 2012 commencing at 11.00 am.

Present:-

County Councillors: Gareth Dadd (substituting for Chris Metcalfe); Carl Les;
Paul Richardson; John Watson OBE; Geoff Webber; and John Weighell.

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

Copies of all documents considered are in the Minute Book

30. Minutes

Resolved –

That the public minutes of the meeting held on 6 April 2012, having been printed and circulated, were taken as read, confirmed and signed by the Chairman as a correct record.

31. Exclusion of the Public

Resolved –

That the public be excluded from the meeting only during the consideration of items 3 and 4 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.

32. Private Minutes

Resolved –

That the private minutes of the meeting held on 6 April 2012, having been printed and circulated, were taken as read, confirmed and signed by the Chairman as a correct record.

33. Consequential Issues Arising from the Proposals to Restructure to Management Board

Considered –

The report of the Assistant Chief Executive (Legal and Democratic Services) seeking approval of arrangements with the Corporate Director - Finance and Central Services ('CDFCS') consequential on the restructure of Management Board.

Resolved –

That the recommendations in the report be agreed.

34. Appointment of the Corporate Director Strategic Resources – Establishment of an Appointments Sub-Committee

Considered –

The report of the Assistant Chief Executive (Legal and Democratic Services) regarding the establishment of a Chief Officers Appointments and Disciplinary Sub-Committee to deal with appointment to the post of Corporate Director – Strategic Resources.

Resolved –

That the Committee establish a Sub-Committee to appoint a new Corporate Director – Strategic Resources, specifying the number of seats on the sub-committee and their allocation between the political groups, which must comply with the proportionality rules in the Local Government and Housing Act 1989.

That the Committee appoint to the Sub-Committee those County Councillors nominated by the political group to which the seats have been allocated, mirroring the membership of the main Committee.

Meeting concluded at 11.45pm.

JO'D