

REVISED Agenda

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

**Venue: Ryedale District Council Offices,
Ryedale House, Old Malton Road,
Malton, YO17 7HH**

Date: Tuesday, 8 October 2013 at 9.30 am

Business

1. Appointment of Chairman
2. Minutes of the Meeting held on 9 January 2013.
(Pages 1 to 2)
3. Exclusion of the public from the meeting during consideration of item 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.
4. Report of the Assistant Chief Executive (Business Support) – Recruitment and Selection Process for the Appointment of the Corporate Director Health and Adult Services.
(Pages 3 to 5)
5. Report of the Assistant Chief Executive (Legal and Democratic Services)
Establishment of a Chief Officers Appointments and Disciplinary 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

30 September 2013
SML

NOTES:

- (a) Members are reminded of the need to consider whether they have any 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 interest when making a declaration.

The relevant Democratic Services Officer or 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.

CHIEF OFFICERS APPOINTMENTS AND DISCIPLINARY COMMITTEE

1. Membership

County Councillors (7)							
	<i>Councillors Names</i>				<i>Political Party</i>		
1	CLARK, John				Liberal		
2	BROADBENT, Eric				Labour		
3	HOULT, Bill				Liberal Democrat		
4	LES, Carl				Conservative		
5	METCALFE, Chris				Conservative		
6	WEIGHELL, John				Conservative		
7	WOOD, Clare				Conservative		
Total Membership – (7)				Quorum – (3)			
Con	Lib Dem	NY Ind	Labour	Liberal	UKIP	Ind	Total
4	1	0	1	1	0	0	

2. Substitute Members

Conservative		Liberal Democrat	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	DADD, Gareth	1	De COURCEY-BAYLEY, Margaret-Ann
2	BARKER, Arthur	2	GRIFFITHS, Bryn
3	HALL, Tony	3	
4	MacKENZIE, Don	4	
5		5	
Labour		Liberal	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1		1	SAVAGE, John
2			
3			
4			
5			

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