

## Agenda

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

**Venue: Meeting Room 3, County Hall.**

**Date: Tuesday, 24 January 2017 at 12.00 pm**

### Business

1. Appointment of Chairman
2. Exclusion of the public from the meeting during consideration of item 4 and item 5 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. Public Minutes of the Meeting held on 3 March 2015  
(Pages 4 to 5)
4. Private Minutes of the Meeting held on 3 March 2015 – Not for Publication  
(Pages 6 to 8)
5. Report of the Assistant Chief Executive (Business Support) – Not for Publication

6. **Report of the Assistant Chief Executive (Legal and Democratic Services)**  
**To follow**
  
7. **Any other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.**

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)

16 January 2017

# CHIEF OFFICER APPOINTMENT AND DISCIPLINARY COMMITTEE

## 1. Membership

County Councillors (7)							
	<i>Councillors Names</i>				<i>Political Party</i>		
1	CLARK, John				Liberal		
2	BLACKIE, John				NY Independent		
3	BROADBENT, Eric				Labour		
4	DADD, Gareth				Conservative		
5	LES, Carl				Conservative		
6	METCALFE, Chris				Conservative		
7	WEIGHELL OBE, John - Chairman				Conservative		
8	WOOD, Clare				Conservative		
<b>Total Membership – (7)</b>				<b>Quorum – (3)</b>			
<b>Con</b>	<b>Lib Dem</b>	<b>NY Ind</b>	<b>Labour</b>	<b>Liberal</b>	<b>UKIP</b>	<b>Ind</b>	<b>Total</b>
5	0	1	1	1	0	0	8

## 2. Substitute Members

<b>Conservative</b>		<b>NY Independent</b>	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	FORT BEM, John	1	
2	BARKER, Arthur	2	
3	COOPER, Richard	3	
4	MACKENZIE, Don	4	
5		5	
<b>Labour</b>		<b>Liberal</b>	
	<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.*