

Agenda

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

**Venue: Grand Committee Room, No. 1
Racecourse Lane, Northallerton, DL7
8QZ**

**Date: Tuesday, 24 September 2019 at
12noon**

The Brierley Building (main County Hall building) is closed now until July 2020. All Committee meetings will be held in either No. 1 or No. 3 Racecourse Lane, Northallerton, DL7 8QZ. Please note the venue above for the location of this meeting. Upon arrival, please report to main reception which is located in No. 3 Racecourse Lane.

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

Business

1. **Election of Chairman**
2. **Exclusion of the public from the meeting during consideration of item 6 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. Minutes of the Meeting held on 21 November 2018

(Pages 5 to 7)

4. Declarations of interest

5. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have given notice to Daniel Harry of Democratic and Scrutiny Services and supplied the text (*contact details below*) by midday on Thursday 19 September 2019, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct anyone who may be taking a recording to cease while you speak.

6. Report of the Assistant Chief Executive (Business Support) – Not for Publication

(Pages 8 to 15)

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)
County Hall
Northallerton
Date: 5 September 2019

Notes:

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. 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.

Tel: 01609 533531

E-mail: daniel.harry@northyorks.gov.uk

Web: www.northyorks.gov.uk

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.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

Enquiries relating to this agenda please contact Daniel Harry, Democratic Services and Scrutiny Manager

CHIEF OFFICER APPOINTMENT AND DISCIPLINARY COMMITTEE

1. Membership

County Councillors (7)				
	Councillors Names			Political Party
1	BROADBANK, Philip			Liberal Democrat
2	VACANT			NY Independent
3	RANDERSON, Anthony			Labour
4	DADD, Gareth			Conservative
5	LES, Carl			Conservative
6	HARRISON, Michael			Conservative
7	WEIGHELL OBE, John			Conservative
8	SANDERSON, Janet			Conservative
Total Membership – (7)				Quorum – (3)
	Con	Lib Dem	NY Ind	Labour
	5	1	1	1
				Total
				8

2. Substitute Members

Conservative		NY Independent	
	Councillors Names		Councillors Names
1		1	JEFFERSON, Janet
2		2	
3		3	
4		4	
5		5	
Labour		Liberal	
	Councillors Names		Councillors Names
1	DUCKETT, Stephanie	1	
2			
3			
4			
5			

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