

NORTH YORKSHIRE COUNTY COUNCIL

CHIEF OFFICERS' APPOINTMENTS SUB COMMITTEE

Public Minutes of the Meeting held at County Hall, Northallerton on Wednesday, 15 January, 2008.

Present:- County Councillors Keith Barnes, David Billing, John Fort BEM, David Lloyd-Williams, Chris Metcalfe, John Weighell and Clare Wood

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

4. MINUTES

RESOLVED –

That the public minutes of the meeting held on Monday, 17 December 2007, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

5. EXCLUSION OF THE PUBLIC

RESOLVED –

That the public be excluded from the meeting during consideration of items 3 and 4 on the agenda on the grounds that they involve 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.

The following items were considered in private

and the public have no right of access to the Private Minutes or the private report referred to

6. PRIVATE MINUTES

RESOLVED

That the private minutes of the meeting held on Monday, 17 December 2007, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

7. APPOINTMENT OF CORPORATE DIRECTOR – BUSINESS AND ENVIRONMENTAL SERVICES

CONSIDERED –

The Sub Committee considered information arising from earlier stages of the selection process, submitted by the Assistant Chief Executive (Human Resources and Organisational Development), including the outcome of testing procedures and informal discussions. The Sub-Committee interviewed candidates.

RESOLVED –

That Richard Flinton be offered the post of Corporate Director – Business and Environmental Services, to take office from 1 April, 2008.

SJK/JD