

PLEASE NOTE TIME OF MEETING

Agenda

MEETING: CHIEF OFFICERS' APPOINTMENT SUB-COMMITTEE

VENUE: Meeting Room 3, County Hall, Northallerton

DATE: Tuesday, 15 January 2008 at 12.00 NOON

Business

1. Public Minutes of the meeting held on 17 December, 2007. **(Page 1)**
2. Exclusion of the public from the meeting during consideration of items 3 and 4 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.
3. Private Minutes of the meeting held on 17 December, 2007. **(Page 2)**
4. To interview those candidates short listed for the post of Corporate Director – Business and Environmental Services and to decide whether an offer of appointment be made.
5. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

STEPHEN KNIGHT
Head of Committee Services

County Hall
NORTHALLERTON

7 January, 2008
SJK/ALJ

keep north yorkshire in touch

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NOTES:

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

The relevant Committee Administrator, Monitoring Officer or Deputy Monitoring Officer (the Head of Committee Services) 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.

- (b) Coffee will be available in the Members' Room a quarter of an hour before the meeting. Will Members please help themselves.

- (c) 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. From **Meeting Room 3** this is the staircase outside Meeting Room 3 or, if that is unsafe, the main entrance stairway. Once outside the building please proceed to the fire assembly point outside the main entrance

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.

If you discover a fire, you should sound the alarm and then dial 9-999 asking the Fire Brigade to come to the main County Hall Building, Northallerton. You should then dial 0 and inform the switchboard as to where the fire is.

There are alarm points at each end of the Meeting Room corridor – and at the main stairway.

ACCIDENT OR ILLNESS

First Aid treatment can be obtained by telephoning Ex 2919 which is the Occupational Health and Safety Section.

CHIEF OFFICERS APPOINTMENTS SUB-COMMITTEE

1. Membership

COUNTY COUNCILLORS - (7)			
1.	BARNES, Dr Keith	Liberal Democrat	
2.	BILLING, David	Labour	
3.	FORT, John	Conservative	
4.	LLOYD-WILLIAMS, David	Liberal Democrat	
5.	METCALFE, Chris	Conservative	
6.	WEIGHELL, John	Conservative	
7.	WOOD, Clare	Conservative	
MEMBERS OTHER THAN COUNTY COUNCILLORS - 0			
TOTAL MEMBERSHIP - (7)		Quorum - (3)	
CON	LIB DEM	LABOUR	TOTAL
4	2	1	7

2. Substitute Members

<u>CON</u> 1. 2. 3. 4.	<u>LIB DEM</u> 1. 2. 3. 4.
<u>LAB</u> 1. 2. 3.	

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