

NORTH YORKSHIRE COUNTY COUNCIL
CHIEF OFFICERS APPOINTMENTS SUB-COMMITTEE

Public Minutes of the Meeting held at County Hall, Northallerton on 2 July 2010.

Present

County Councillors: Keith Barnes, John Fort BEM, Carl Les, Penny Marsden, John Weighell, Clare Wood.

Officers: Justine Brooksbank, Assistant Chief Executive (HR & OD) and Josie O'Dowd, Legal and Democratic Services.

Others in Attendance: Rebecca Royle, Odgers.

Apologies for Absence: County Councillor Chris Metcalfe.

1. **APPOINTMENT OF CHAIRMAN**

RESOLVED -

County Councillor John Weighell was appointed Chairman.

2. **EXCLUSION OF THE PUBLIC**

That the public were excluded from the meeting during consideration of item 3 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. **TO AGREE A SHORT LIST OF CANDIDATES FOR APPOINTMENT AS CORPORATE DIRECTOR – BUSINESS AND ENVIRONMENTAL SERVICES**

CONSIDERED –

The report of recruitment consultants Odgers regarding applicants for the post of Corporate Director Business and Environmental Services, and the candidate comparison matrix circulated by Justine Brooksbank, Assistant Chief Executive (HR and OD).

RESOLVED –

That the candidate information was noted and following detailed discussion, appropriate candidates were short listed.

4. **ANY OTHER BUSINESS WHICH THE CHAIRMAN AGREES SHOULD BE CONSIDERED AS A MATTER OF URGENCY BECAUSE OF SPECIAL CIRCUMSTANCES.**

None.