

**NORTH YORKSHIRE COUNTY COUNCIL**  
**CHIEF OFFICERS APPOINTMENTS SUB COMMITTEE**

Minutes of the Meeting held at County Hall, Northallerton on 16 July 2010.

**PRESENT:-**

County Councillors: Keith Barnes, John Fort, Carl Les, Chris Metcalfe, John Weighell, and Clare Wood.

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

Others present: Rebecca Royle, Odgers.

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**COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK**

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**5. MINUTES**

**RESOLVED –**

That the public minutes of the meetings held on 15 January 2008 and 2 July 2010, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

**6. EXCLUSION OF THE PUBLIC**

**RESOLVED –**

That the public be excluded from the meeting during consideration of item 4 on the agenda on the grounds that it involved 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.

**7. PRIVATE MINUTES**

**RESOLVED –**

That the private minutes of the meeting held on 2 July 2010, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

**8. TO INTERVIEW THOSE CANDIDATES SHORT LISTED FOR THE POST OF CORPORATE DIRECTOR –BUSINESS AND ENVIRONMENTAL SERVICES AND TO DECIDE WHETHER AN OFFER OF APPOINTMENT IS TO BE MADE.**

**CONSIDERED –**

The Sub Committee considered information arising from earlier stages of the

selection process including assessment, submitted by the Assistant Chief Executive (Human Resources and Organisational Development), and then interviewed candidates.

**RESOLVED**

That David Bowe be offered the post of Corporate Director – Business and Environmental Services.

**9. OTHER BUSINESS WHICH THE CHAIRMAN AGREED SHOULD BE CONSIDERED AS A MATTER OF URGENCY BECAUSE OF SPECIAL CIRCUMSTANCES.**

None.

JOD/ALJ