

PLEASE NOTE TIME

Agenda

**MEETING: CHIEF OFFICERS APPOINTMENTS
AND DISCIPLINARY SUB-COMMITTEE**

VENUE: Meeting Room 3, County Hall, Northallerton

DATE: Wednesday, 15 June 2011 at 3.00 pm

Business

1. Appointment of Chairman.
2. Public Minutes of the Meeting held on 16 July 2010.
(Pages 1 to 2)
3. Exclusion of the public from the meeting during consideration of items 4 and 5 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.
4. Private Minutes of the Meeting held 16 July 2010. **(Pages 3 to 4)**
5. To agree a short list of candidates for the post of Director – Health and Adult Services.
(Pages 5 to 10)
6. Any other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

CAROLE DUNN
ASSISTANT CHIEF EXECUTIVE (LEGAL & DEMOCRATIC SERVICES)

COUNTY HALL
NORTHALLERTON

keep north yorkshire in touch

Enquiries relating to this agenda please contact Josie O'Dowd Tel: **01609 532591**
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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 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 outside the Meeting 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 AND DISCIPLINARY SUB COMMITTEE

1. Membership

COUNTY COUNCILLORS - (7)					
1.	LES, Carl				Conservative
2.	MARSDEN, Penny				Conservative
3.	MARSHALL, Brian				Independent
4.	METCALFE, Chris				Conservative
5.	WATSON, John OBE				Conservative
6.	WEBBER, Geoff				Liberal Democrat
7.	WEIGHELL, John				Conservative
MEMBERS OTHER THAN COUNTY COUNCILLORS - 0					
TOTAL MEMBERSHIP - (7) Quorum - (3)					
	CON	LIB DEM	NY IND	IND	TOTAL
	5	1	0	1	7

2. Substitute Members

CONSERVATIVE	LIBERAL DEMOCRAT
NY INDEPENDENT	INDEPENDENT

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