

NORTH YORKSHIRE COUNTY COUNCIL

CHIEF OFFICERS APPOINTMENTS AND DISCIPLINARY SUB-COMMITTEE

Public Minutes of the Meeting held at County Hall, Northallerton on 15 June 2011 commencing at 3.00 pm.

PRESENT:-

County Councillors: Margaret-Ann de Courcey-Bayley; Carl Les; Penny Marsden; Brian Marshall; Chris Metcalfe; John Weighell; and Clare Wood.

Officers: Richard Flinton, Chief Executive; Justine Brooksbank, Assistant Chief Executive (HR & OD), Sarah France-Gorton, Recruitment Manager, and Josie O'Dowd, Legal and Democratic Services.

Apologies for Absence: John Watson OBE; Geoff Webber.

10. APPOINTMENT OF CHAIRMAN

Nominations were invited and a vote taken.

RESOLVED –

That County Councillor John Weighell be appointed.

COUNTY COUNCILLOR JOHN WEIGHWELL IN THE CHAIR

11. PUBLIC MINUTES OF THE MEETINGS HELD 16 JULY 2010

RESOLVED –

That the public minutes of the meeting held on 16 July 2010, having been printed and circulated, were taken as read and confirmed and signed by the Chairman as a correct record.

12. EXCLUSION OF THE PUBLIC

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.

13. PRIVATE MINUTES OF THE MEETING HELD 16 JULY 2010

RESOLVED –

That the private minutes of the meeting held on 16 July 2010, having been printed and circulated, were taken as read and confirmed and signed by the Chairman as a correct record.

14. TO AGREE A SHORT LIST OF CANDIDATES FOR THE POST OF DIRECTOR – HEALTH AND ADULT SERVICES

CONSIDERED –

The report of the Assistant Chief Executive HR & OD outlined the proposed selection process and short listing recommendations for the recruitment to the new post of Corporate Director Health and Adult Services.

The Sub Committee considered the candidate information provided prior to the meeting and following detailed discussion, appropriate candidates were short listed. Arrangements for Day 1 - the assessment event and Day 2 - interviews were also discussed, including the delegation of authority to enable the determination of those candidates who would progress to Day 2.

RESOLVED –

That the Committee:

- Noted the long listing decision to reject two applications;
- Considered and determined the short list;
- Delegated authority to the Chief Executive in consultation with the Chairman, and Assistant Chief Executive (HR) to review the assessment feedback at the end of Day 1 and determine which candidates should be invited to final interview with the Chief Officers Appointment and Disciplinary Sub Committee on Day 2;
- Considered and agreed the proposed recruitment process in terms of timescale and selection arrangements.

The meeting concluded at approximately 3.30 pm.

JOD/ALJ