

PLEASE NOTE TIME

Agenda

Meeting: Chief Officers Appointments and Disciplinary
Sub-Committee

Venue: Meeting Room 2, County Hall, Northallerton

Date: Tuesday 6 November 2012 at 1.00pm

Business

1. Appointment of Chairman.
2. Minutes of the Meeting held on 25 July 2012. (Pages 1 to 2)
3. **Exclusion of the public from the meeting during consideration of item 4 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. To agree a short list of candidates for the post of Corporate Director – Children and Young Peoples Services.
(LATE REPORT (Pages 3 to 118))
5. 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

29 October 2012

JO'D/ALJ

Enquiries relating to this agenda please contact Josie O'Dowd Tel: **01609 532591**
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Website: www.northyorks.gov.uk

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 2** this is either the main entrance stairway or the staircase outside Meeting Room 3. 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 ring County Hall Reception on 5586 to inform them 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 Extension 7575.

CHIEF OFFICERS APPOINTMENTS AND DISCIPLINARY SUB COMMITTEE

1. Membership

| | | | | |
|--|------------------|--------|-----|-------------------|
| COUNTY COUNCILLORS - (7) | | | | |
| 1. | BARKER, Arthur | | | Conservative |
| 2. | BARNES, Keith | | | Liberal Democrat |
| 3. | HALL, Tony | | | Conservative |
| 4. | LES, Carl | | | Conservative |
| 5. | MARSHALL, Brian | | | Independent (Lab) |
| 6. | RICHARDSON, Paul | | | Independent |
| 7. | WEIGHELL, John | | | Conservative |
| MEMBERS OTHER THAN COUNTY COUNCILLORS - 0 | | | | |
| TOTAL MEMBERSHIP - (7) Quorum - (3) | | | | |
| CON | LIB DEM | NY IND | IND | TOTAL |
| 4 | 1 | 0 | 2 | 7 |

2. Substitute Members

| | |
|-----------------------|-------------------------|
| CONSERVATIVE | LIBERAL DEMOCRAT |
| NY INDEPENDENT | INDEPENDENT |

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