

North Yorkshire County Council

Chief Officers Appointments and Disciplinary Sub-Committee

Public minutes of the meeting held at County Hall, Northallerton on 6 November 2012 commencing at 1.30 pm.

Present:-

County Councillors: Arthur Barker; Keith Barnes; Tony Hall; Carl Les; Paul Richardson; and John Weighell.

Officers: Richard Flinton, Chief Executive; Justine Brooksbank, Assistant Chief Executive (Business Support); and Josie O'Dowd, Legal and Democratic Services.

Apologies for Absence: County Councillor Brian Marshall.

24. Appointment of Chairman

Nominations were invited and a vote taken.

Resolved –

That County Councillor John Weighell be appointed.

County Councillor John Weighell in the Chair

25. Minutes of the Meeting Held 25 July 2012

Resolved –

That the minutes of the meeting held on 25 July 2012, having been printed and circulated, were taken as read and confirmed and signed by the Chairman as a correct record.

26. Exclusion of the Public

The public were excluded from the meeting during consideration of item 4 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.

27. To Agree a Short List of Candidates for the Post of Corporate Director – Children and Young Peoples Services

CONSIDERED –

The report of the Assistant Chief Executive (Business Support) outlined the proposed selection process and short listing recommendations for the recruitment to the post of Corporate Director Children and Young Peoples 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. This delegation had previously been agreed at the meeting of the Chief Officers Appointment and Disciplinary Committee held 19 September 2012.

RESOLVED –

That the Committee:

- Noted the long listing decision to reject 5 applications;
- Considered and determined the short list of 6.

The meeting concluded at approximately 2.20 pm.

JOD/ALJ