

# North Yorkshire County Council

## Chief Officers Appointments and Disciplinary Sub-Committee

Minutes of the meeting held at County Hall, Northallerton on 21 November 2012 commencing at 9.00 am.

### **Present:**

County Councillors: Keith Barnes; Arthur Barker; Tony Hall; Carl Les; Brian Marshall; 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.

### **28. Public Minutes of the meetings held 6 November 2012**

#### **Resolved –**

That the public minutes of the meeting held on 6 November 2012, having been printed and circulated, were taken as read and confirmed and signed by the Chairman as a correct record.

### **29. Exclusion of the public**

Exclusion of the public from the meeting during consideration of items 3 and 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.

### **30. Private Minutes of the meeting held 6 November 2012**

#### **Resolved –**

That the private minutes of the meeting held on 6 November 2012, having been printed and circulated, were taken as read and confirmed and signed by the Chairman as a correct record.

### **31. To interview those candidates short listed for the post of Corporate Director – Children and Young Peoples Services and to decide whether an offer of appointment is to be made.**

The Sub Committee considered information arising from earlier stages of the selection process, particularly Day 1 assessment feedback, submitted by the Assistant Chief Executive (Business Support) and Richard Flinton, Chief Executive.

Justine Brooksbank had previously notified Sub Committee members that 1 short listed candidate had withdrawn from the process prior to the assessment day, 20 November 2012, this had left 5. At the close of the assessment day, the performance of each candidate was reviewed and the results used to determine those candidates who would proceed to the Day 2 interview. The 3 top performing candidates were interviewed and the results discussed at length.

## **RESOLVED**

That candidate 29650, Helen Watson, be offered the post of Corporate Director –Children and Young People’s Services, subject to satisfactory references, medical and other relevant checks.

- 32.** Any other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

None.

The meeting concluded at 12.35pm

JOD/ALJ