North Yorkshire County Council

Chief Officers Appointments and Disciplinary Sub-Committee

DRAFT Public minutes of the meeting held at County Hall, Northallerton on 9 January 2013 commencing at 1.15 pm.

Present:-

County Councillors: Arthur Barker; Keith Barnes; Tony Hall; 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.

33.___Appointment of Chairman

Resolved -

That County Councillor John Weighell be appointed.

County Councillor John Weighell in the chair

34. Public Minutes of the meetings held 21 November 2012

Resolved -

That the public minutes of the meeting held on 21 November 2012, having been printed and circulated, were taken as read and confirmed and signed by the Chairman as a correct record.

35. 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.

36. Private Minutes of the meeting held 21 November 2012

Resolved -

That the private minutes of the meeting held on 21 November 2012, having been printed and circulated, were taken as read and confirmed and signed by the Chairman as a correct record.

37.____To interview for the post of Corporate Director of Children and Young People's Services

Considered -

Prior to the commencement of the late candidate interview, feedback was given by Justine Brooksbank, Assistant Chief Executive (Business Support), and Richard Flinton, Chief Executive, regarding the performance of the candidate during the assessment day.

The Sub Committee then discussed their question and probing strategy, and agreed the allocation of questions to members in accordance with the September 2012 interviews.

The candidate was then invited into the interview room and asked to give a short presentation on a topic given to him shortly before the interview.

Members then posed the agreed range of structured questions.

Following the completion of the interview, Members reflected upon the information conveyed throughout the whole process, including the references received.

Resolved -

That candidate Peter Dwyer be offered the post of Corporate Director – Children and Young Peoples Services, subject to satisfactory references, medical and other relevant checks.

JOD/ALJ