

North Yorkshire County Council
Chief Officers Appointments and Disciplinary
Sub-Committee

Minutes of the meeting held at County Hall, Northallerton on 5 December 2013 commencing at 1.30 pm.

Present:-

County Councillors: David Billing; John Clark; Margaret-Ann de Courcey-Bayley; Carl Les; Don Mackenzie; John Weighell; and Clare Wood.

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

County Councillor John Weighell in the chair

38. Public Minutes of the meetings held 19 November 2013

Resolved –

That the public minutes of the meeting held on 19 November 2013, having been printed and circulated, were taken as read and confirmed and signed by the Chairman as a correct record.

39. 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.

40. Private Minutes of the meeting held 19 November 2013

Resolved –

That the private minutes of the meeting held on 19 November 2013, having been printed and circulated, were taken as read and confirmed and signed by the Chairman as a correct record.

41. To interview for the post of Corporate Director of Health and Adult Care

Considered –

Prior to the commencement of interviews, feedback was given by Justine Brooksbank, Assistant Chief Executive (Business Support), and Richard Flinton, Chief Executive, regarding the performance of the candidates during the assessment

day. Six candidates had participated in Day One and this number was reduced to four for interview on Day Two.

The Sub-Committee discussed their question and probing strategy, and agreed the allocation of questions to members. The candidates were then interviewed in turn. After reflection upon all the information conveyed throughout the whole process, including the references received, Members' arrived at their decision.

Resolved –

That candidate Richard Webb is offered the post of Corporate Director – Health and Adult Care, subject to satisfactory references, medical and other relevant checks.

JO'D