

## North Yorkshire County Council

### Chief Officers Appointments and Disciplinary Sub-Committee

Minutes of the meeting held at County Hall, Northallerton on 7 March 2017 commencing at 1.00 pm.

**Present:-**

County Councillors: Arthur Barker, Eric Broadbent John Clark, Gareth Dadd; Janet Jefferson (substituting for John Blackie), Carl Les, Janet Sanderson, and John Weighell OBE.

Officers: Richard Flinton, Chief Executive; Justine Brooksbank, Assistant Chief Executive (Business Support); Sarah France-Gorton Principal Advisor Resourcing Solutions, Josie O'Dowd, Legal and Democratic Services.

**42. Appointment of Chairman**

Nominations were invited and the vote taken.

**Resolved –**

That County Councillor Carl Les be appointed.

**County Councillor Carl Les in the chair**

**43. Minutes of the meetings held on 5 December 2013.**

**Resolved –**

That the Minutes of the meeting held on 5 December 2013, having been printed and circulated, are taken as read, confirmed and signed by the Chairman as a correct record.

**44. Exclusion of the public**

Exclusion of the public from the meeting during consideration of item 4 on the grounds that it involves the 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.

**45. To short list of candidates for the post of Corporate Director – Children and Young People's Service**

Considered –

The report of Justine Brooksbank, Assistant Chief Executive (Business Support).

Justine Brooksbank introduced the report explaining that the authority delegated at the meeting of the Chief Officers Appointments and Disciplinary Committee on 24 January 2017, had been exercised by Richard Flinton, Chief Executive, in consultation with the Chairman and herself, to:

- review the 26 candidate applications,
- determine a manageable long list, and
- formulate a proposed shortlist.

She went on to describe the 2 day process for assessing short listed candidates, and Members confirmed their agreement to the proposed arrangements.

Members considered the merits of the candidates, and after discussion reached consensus regarding those to be short listed for Day One of the selection process – this being 10 of the 14 long listed, the remaining 4 were rejected.

### **Resolved –**

That the Sub-Committee:-

- (i) Note the long listing decision to reject 12 applications;
- (ii) Agree a short list 10 candidates;
- (iii) Agree the proposed recruitment process in terms of timescale and selection arrangements.

The meeting concluded at 1.30 pm.

JOD