

**NORTH YORKSHIRE COUNTY COUNCIL**  
**CHIEF OFFICERS' APPOINTMENTS SUB COMMITTEE**

Public Minutes of the Meeting held at County Hall, Northallerton on 28 April 2010.

**Present**

County Councillors: Keith Barnes, Carl Les, Penny Marsden, Chris Metcalfe, John Watson OBE, John Weighell, Clare Wood.

Officers: Justine Brooksbank, Assistant Chief Executive (HR & OD) and Josie O'Dowd, Legal and Democratic Services.

Others in Attendance: Steve Warmsley, Deputy Chief Executive LGYH (item 4 ); Jonathan Swain and Rebecca Royle, Odgers (item 7).

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**COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK**

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**5. MINUTES**

**RESOLVED –**

That the public minutes of the meeting held on 21 December 2009, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

**6. EXCLUSION OF THE PUBLIC**

**RESOLVED –**

That the public be excluded from the meeting during consideration of items 3, 4, 6 and 7 on the agenda on the grounds that they involve 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.

**7. PRIVATE MINUTES OF THE MEETING 21 DECEMBER 2009**

These were agreed.

**8. PAY FOR THE CHIEF EXECUTIVE**

Various options were considered and a preferred option agreed.

**9. CHIEF EXECUTIVE'S CONTRACT OF EMPLOYMENT**

**CONSIDERED –**

The report of the Assistant Chief Executive (HR & OD) outlining the changes required to the Chief Executive's employment contract which would reflect the updated Joint Negotiating Committee for Local Authority Chief Executive's Handbook (2009).

**RESOLVED –**

That the changes detailed in paragraphs 3.1 to 3.7 of the report were agreed.

**10. RECRUITMENT AND SELECTION PROCESS FOR THE CHIEF EXECUTIVE**

This was agreed.

**11. TO AGREE A SHORT LIST OF CANDIDATES FOR APPOINTMENT AS CHIEF EXECUTIVE (ODGERS REPORT).**

Candidate information compiled by Odgers was discussed and the short list for interview agreed.

**12. OTHER BUSINESS WHICH THE CHAIRMAN AGREES SHOULD BE CONSIDERED AS A MATTER OF URGENCY BECAUSE OF SPECIAL CIRCUMSTANCES.**

None.

JOD/ALJ