

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).

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

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