

Agenda

**Meeting: Chief Officer Appointment and
Disciplinary Committee**

**Venue: The Grand Meeting Room, County
Hall, Northallerton**

Date: 3 March 2015 at 9.30 am

Business

1. Minutes of the Meeting held on 8 October 2013. (Pages 1 to 2)

2. **Exclusion of the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-**

Item number on the agenda	Paragraph number
3	1 and 2.

3. Report of the Assistant Chief Executive (Legal and Democratic Services) – Regarding a Complaint.

(REPORT NOT FOR PUBLICATION)
(Pages 3 to 43)

4. Any other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

Barry Khan
Assistant Chief Executive (Legal & Democratic Services)
County Hall

Northallerton

11 February 2015
JO'D

NOTES:

- (a) Members are reminded of the need to consider whether they have any interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any interest when making a declaration.

The relevant Committee Administrator, Monitoring Officer or Deputy Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

- (b) Coffee will be available outside the Meeting Room a quarter of an hour before the meeting. Will Members please help themselves.

- (c) **Emergency Procedures for Meetings**

Fire

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From the **Grand Meeting Room** this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. Once outside the building please proceed to the fire assembly point outside the main entrance.

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

If you discover a fire, you should sound the alarm and then dial 9-999 asking the Fire Brigade to come to the main County Hall Building, Northallerton. You should then ring County Hall Reception on 5586 to inform them where the fire is.

There are alarm points at each end of the Meeting Room corridor – and at the main stairway.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

CHIEF OFFICER APPOINTMENT AND DISCIPLINARY COMMITTEE

1. Membership

County Councillors (7)							
	<i>Councillors Names</i>				<i>Political Party</i>		
1	CLARK, John				Liberal		
2	BROADBENT, Eric				Labour		
3	HOULT, Bill				Liberal Democrat		
4	LES, Carl				Conservative		
5	METCALFE, Chris				Conservative		
6	WEIGHELL, John (Chairman)				Conservative		
7	WOOD, Clare				Conservative		
Total Membership – (7)				Quorum – (3)			
Con	Lib Dem	NY Ind	Labour	Liberal	UKIP	Ind	Total
4	1	0	1	1	0	0	

2. Substitute Members

Conservative		Liberal Democrat	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	DADD, Gareth	1	De COURCEY-BAYLEY, Margaret-Ann
2	BARKER, Arthur	2	GRIFFITHS, Bryn
3	HALL, Tony	3	
4	MacKENZIE, Don	4	
5		5	
Labour		Liberal	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1		1	SAVAGE, John
2			
3			
4			
5			

Note: This Committee (and any Sub-Committee) must include at least one Member of the Executive.