Agenda

Meeting: **Chief Officer Appointments and Disciplinary sub-committee**

To: **Councillors Liz Colling, Mark Crane, Gareth Dadd, Caroline Dickinson, Kevin Foster, Michael Harrison, Peter Lacey, Carl Les OBE, Janet Sanderson and Tom Seston.**

Date: **Monday, 2 February 2026**

Time: **9.30 am**

Venue: **Brierley Room - County Hall**

Business

1. Election of a Chair
To elect a Chair for the duration of the meeting.

2. Apologies for Absence

3. Exclusion of the Public
Exclusion of the public from the meeting during consideration of agenda items 4 and 7 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.

4. Minutes of the Previous Meeting **(Pages 3 - 6)**
To consider the public and private minutes of the meeting held on 16 October 2025.

5. Declarations of Interest
All Members are invited to declare at this point any interests that they have regarding items appearing on the agenda, including the nature of those declarations.

6. Public Questions and Statements
Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text to Democratic Services daniel.harry@northyorks.gov.uk no later than midday on Wednesday 28 January 2026, three working days before the meeting takes place. Each speaker should limit themselves to three minutes on any item.

7. To interview candidates for the post of Corporate Director of Health and Adult Services

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

OFFICIAL

Members of the public are entitled to attend this meeting as observers for all those items taken in open session.

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Anyone wishing to record is asked to contact the Democratic Services Officer (details below) prior to the start of the meeting.

Contact Details
Enquiries relating to this agenda and meeting please contact:
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Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)
County Hall
Northallerton

13 January 2026

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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North Yorkshire Council

Chief Officer Appointments and Disciplinary sub-committee

Minutes of the meeting held on Thursday, 16 October 2025 commencing at 9.30 am.

Councillors Gareth Dadd, Kevin Foster, Michael Harrison, Peter Lacey, Carl Les OBE, Simon Myers, Janet Sanderson, Tom Seston, Steve Shaw-Wright and Annabel Wilkinson.

Officers present: Richard Flinton, Trudy Forster, Sarah Louise France-Gorton, Daniel Harry.

Copies of all documents considered are in the Minute Book

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44 Election of a Chair

Nominations were invited and the vote taken.

Resolved –

That Councillor Carl Les OBE be appointed.

45 Apologies for Absence

There were none.

46 Exclusion of the Public

It was unanimously agreed to exclude the public from the meeting during consideration of items 4 and 7 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.

47 Minutes of the previous meeting

That the public minutes of the meeting held on 22 July 2025 and 12 August 2025 and the private minutes of the meeting held on 12 August 2025 having been printed and circulated, were taken as read, confirmed and signed by the Chair as a correct record.

48 Declarations of Interest

There were none.

49 Public questions/statements

There were none.

50 To interview candidates for the post of Corporate Director of Children and Young People's Services

The minute of this section of the meeting is private, as the public were excluded.

51 Any other business which the Chair agrees should be considered as a matter of urgency because of special circumstances

There was none.

The meeting concluded at 1.05 pm.