



## Agenda

- Meeting:** Chief Officer Appointments and Disciplinary sub-committee
- To:** Councillors Gareth Dadd, Kevin Foster, Michael Harrison, Janet Jefferson, Peter Lacey, Carl Les OBE, Janet Sanderson, Tom Seston, Neil Swannick and Annabel Wilkinson.
- Date:** Friday, 15 May 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 2 February 2026.
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](mailto:daniel.harry@northyorks.gov.uk) no later than midday on Tuesday 12 May 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 Resources (Section 151 Officer)**
8. **Any other business which the Chair agrees should be considered as a matter of urgency because of special circumstances**

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

You may also be interested in [subscribing to updates](#) about this or any other North Yorkshire Council committee.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public. Please give due regard to the Council's protocol on audio/visual recording and photography at public meetings. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

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:

Daniel Harry, Head of Democratic Services and Scrutiny

E-mail: [daniel.harry@northyorks.gov.uk](mailto:daniel.harry@northyorks.gov.uk)

Tel: 01609 533531

Website: [www.northyorks.gov.uk](http://www.northyorks.gov.uk)

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

7 May 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 Monday, 2 February 2026 commencing at 9.30 am.

Councillors Mark Crane, Gareth Dadd, Caroline Dickinson, Kevin Foster, Michael Harrison, Peter Lacey, Carl Les OBE, Janet Sanderson, Tom Seston and Steve Shaw-Wright.

Officers present: Richard Flinton, Trudy Forster, Daniel Harry.

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**Copies of all documents considered are in the Minute Book**

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#### **52 Election of a Chair**

Nominations were invited and the vote taken.

#### **Resolved –**

That Councillor Carl Les OBE be appointed

#### **53 Apologies for Absence**

Apologies were received from Sarah Louise France-Gorton.

#### **54 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.

#### **55 Minutes of the Previous Meeting**

That the public and private minutes of the meeting held on 16 October 2025, having been printed and circulated, were taken as read, confirmed and signed by the Chair as a correct record.

#### **56 Declarations of Interest**

There were none.

#### **57 Public Questions and Statements**

There were none.

**58 To interview candidates for the post of Corporate Director of Health and Adult Services**

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

**59 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 12.30 pm.