



## Agenda

- Meeting:** Chief Officers Appointments and Disciplinary Committee
- To:** Councillors Gareth Dadd, Kevin Foster, Sam Gibbs, Michael Harrison, Janet Jefferson, Peter Lacey, Carl Les OBE, Simon Myers, Tom Seston and Steve Shaw-Wright.
- Date:** Monday, 15 June 2026
- Time:** 2.00 pm
- Venue:** Meeting Room 3 - County Hall

This meeting is being live broadcast and recorded and will be available to view [via our website](#) and uploaded to [our Youtube channel](#).

### 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 - 8)**  
To consider the public and private minutes of the meeting held on 10 March 2026.
5. **Declarations of Interest**  
All Members are invited to declare at this point any interests they have in items appearing on this agenda, including the nature of those interests.
6. **Public questions/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 Wednesday 10 June 2026, three working days before the meeting takes place. Each speaker should limit themselves to three minutes on any item.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chair who will instruct those taking a recording to cease whilst you speak.

7. **Chief Executive Notice Period** (Pages 9 - 12)  
Report of the Assistant Chief Executive (HR & Business Support).
8. **Any other items**  
Any other items 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

5 June 2026

## North Yorkshire Council

### Chief Officers Appointments and Disciplinary Committee

Minutes of the meeting held at Meeting Room 3 - County Hall commencing on Tuesday, 10 March 2026 at 12.45 pm.

Councillors Gareth Dadd, Michael Harrison, Carl Les OBE, Mark Crane, Kevin Foster, Janet Sanderson and Neil Swannick.

Councillors Janet Jefferson and Peter Lacey attended the meeting remotely via Teams.

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

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

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**51 Election of a Chair**

Nominations were invited and the vote taken.

**Resolved –**

That Councillor Carl Les OBE be appointed.

**52 Apologies for Absence**

Apologies were received from Cllr Steve Shaw-Wright and Councillor Neil Swannick attended as his substitute.

Apologies had previously been received from Councillor Janet Sanderson and it was planned that Councillor Annabel Wilkinson would act as her substitute but Councillor Janet Sanderson was able to attend the meeting.

**53 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.

**54 Minutes of the previous meeting**

That the public and private minutes of the meeting held on 1 November 2025 having been printed and circulated, were taken as read, confirmed and signed by the Chair as a correct record.

**55 Declarations of Interest**

There were none.

**56 Public questions/statements**

There were none.

**57 Proposed recruitment and selection process for the post of Corporate Director Resources (Section 151 Officer)**

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

**58 Any other items**

There were none.

The meeting concluded at 1.10 pm.

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

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