



# **EXTRAORDINARY MEETING OF THE COUNTY COUNCIL**

**To consider the appointment of a Chief Executive Officer  
and their Remuneration Package**

**Wednesday, 17 August 2022**



## **NORTH YORKSHIRE COUNTY COUNCIL**

You are summoned to attend the Extraordinary Meeting of the County Council. This meeting is being held in the Council Chamber, County Hall, Northallerton **Wednesday, 17 August 2022 at 10.30 am**, at which the following business will be transacted.

The meeting of the County Council is being held as an in-person meeting and in public. In view of the ongoing COVID-19 pandemic, current government guidance will be observed on 'Living with COVID-19'. The Council Chamber will be well ventilated and air purifiers will be installed. Face coverings and hand sanitiser will be made available. Please try to stay at home if you are unwell, take a test if you have COVID-19 symptoms, and stay at home and avoid contact with other people if you test positive.

This meeting is being broadcast and recorded and will be available to view via the following link - [Live meetings | North Yorkshire County Council](#)

Please contact the named supporting officer for the committee, if you have any queries or concerns.

### **BUSINESS**

#### **1. Chairman's Announcements**

Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.

#### **2. Apologies for absence**

#### **3. Declarations of Interest**

#### **4. Public Questions or Statements**

Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text to Barry Khan, Assistant Chief Executive (Legal and Democratic Services) – email: [barry.khan@northyorks.gov.uk](mailto:barry.khan@northyorks.gov.uk) or in writing to Barry Khan, Assistant Chief Executive (Legal and Democratic Services), County Hall, Northallerton DL7 8AD by midday on Friday, 12 August 2022. Each speaker should limit themselves to 3 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 Chairman who will instruct anyone who may be taking a recording to cease while you speak.

5. **Appointment to and remuneration for the post of Chief Executive Officer - Report of the Chief Officers Appointments and Disciplinary Committee**  
(Pages 5 - 8)
6. **Appointments to Committees and Outside Bodies - Report of the Assistant Chief Executive (Legal and Democratic Services)**  
(Pages 9 - 10)

#### **Evacuation Procedures**

RICHARD FLINTON  
Chief Executive Officer

BARRY KHAN  
Assistant Chief Executive  
(Legal and Democratic Services)

County Hall,  
NORTHALLERTON

Tuesday, 9 August 2022