

# **North Yorkshire County Council**

## **Chief Officers Appointments and Disciplinary Committee**

Minutes of the meeting held at Meeting Room 3, Brierley Building, County Hall, Northallerton commencing on Monday 11 July 2022 at 2.00 pm.

County Councillors: Derek Bastiman (substitute for Cllr Michael Harrison), Mark Crane, Gareth Dadd, Kevin Foster, Bryn Griffiths, Carl Les (Chair), Stuart Parsons, Janet Sanderson, John Weighell OBE, Steve Shaw-Wright.

Apologies: County Councillor Michael Harrison.

Officers present: Justine Brooksbank – Assistant Chief Executive (Business Support), Sarah France-Gorton, Head of Resourcing Solutions, Daniel Harry – Democratic Services and Scrutiny Manager.

### **7 Welcome and introductions**

The committee chair, County Councillor Carl Les, welcomed everyone to the meeting.

Apologies were noted from County Councillor Michael Harrison, with County Councillor Derek Bastiman acting as substitute.

### **8 Minutes of the previous meeting**

#### **Resolved –**

That the public minutes of the meeting held on 6 June 2022 having been printed and circulated, were taken as read, confirmed and signed by the Chairman as a correct record.

### **9 Exclusion of the public from the meeting**

Exclusion of the public from the meeting during consideration of item 6 on the grounds that it involves the likely 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.

#### **Resolved –**

That members of the public be excluded for item 6.

### **10 Declarations of Interest**

There were no declarations of interest.

### **11 Public Questions and Statements**

There were no public questions or statements.

### **12 Report of the Assistant Chief Executive (Business Support) – Not for Publication**

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

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

There was no other business.

The meeting concluded at 2.15 pm.