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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.