

North Yorkshire County Council

Chief Officers Appointments and Disciplinary Committee

Minutes of the Meeting held at Ryedale District Council Offices, Malton on 8 October 2013 commencing at 9.30 am.

Present:-

County Councillors: David Billing; John Clark; Bill Hoult; Carl Les; Chris Metcalfe; John Weighell; and Clare Wood.

Officers: Justine Brooksbank – Assistant Chief Executive (Business Support); Richard Flinton – Chief Executive; Josie O’Dowd – Democratic Services.

Copies of all documents considered are in the Minute Book

1. Appointment of Chairman

Resolved –

That County Councillor John Weighell is elected Chairman.

2. Minutes

Resolved –

That the minutes of the meeting held on 9 January 2013, having been printed and circulated, are taken as read, confirmed and signed by the Chairman as a correct record.

3. Exclusion of the Public

Resolved -

That the public are excluded from the meeting during consideration of item 4 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.

4. Report of the Assistant Chief Executive (Business Support) – Recruitment and Selection Process for the Appointment of the Corporate Director Health and Adult Services

Considered –

Justine Brooksbank, Assistant Chief Executive (Business Support), presented the report explaining the need to recruit to the post of Director Health and Adult Services and the proposed process and timetable for recruitment (detailed at appendix 1 to the report).

There was discussion of the leadership requirements for Health and Adult Services, the national context, the rationale for recruitment, prevailing market conditions, and the detailed arrangements for the recruitment process. It was agreed to change the date for the shortlisting meeting of the Chief Officer Appointment and Disciplinary Sub Committee from 13 November 2013 to 19 November 2013.

Resolved –

That the Committee

- a) Delegate authority to the Chief Executive, in consultation with the Chairman, and Assistant Chief Executive (Business Support), to appoint an executive search provider if required and review the applications to determine a manageable long list.
- b) Approve the proposed recruitment process, noting the change of date for the shortlisting meeting of the Chief Officer Appointment and Disciplinary Sub Committee from 13 November 2013 to 19 November 2013.

5. Report of the Assistant Chief Executive (Legal and Democratic Services) Establishment of a Chief Officers Appointments and Disciplinary Sub Committee

Considered –

Josie O’Dowd, Democratic Services Manager, advised Members that in accordance with the County Council’s Constitution, it was necessary to establish a Chief Officer Appointment and Disciplinary Sub-Committee to appoint to the post of Corporate Director Health and Adult Services.

There was discussion regarding the composition of the Sub Committee and nominees were identified.

Resolved –

That the Committee

- a) Establish a Sub-Committee to appoint a new Corporate Director Health and Adult Services, which complies with the proportionality rules in the Local Government and Housing Act 1989.
- b) Appoint to the Sub-Committee the following County Councillors, as nominated by the political group to which the seats are allocated:

Conservative	Carl Les Don Mackenzie John Weighell Clare Wood
Liberal Democrat	Bill Hoult
Labour	David Billing
Liberal	John Clark

Meeting concluded at 10.15 am

JO'D