

## North Yorkshire County Council

### Chief Officer Appointment and Disciplinary Sub-Committee

Minutes of the meeting held at Pink Room, No1 Racecourse Lane, County Hall, Northallerton on Wednesday 13 November commencing at 2.00pm

**Present:-**

County Councillors: Philip Broadbank, Gareth Dadd, Janet Jefferson, Andrew Lee, Carl Les, Don Mackenzie, Tony Randerson, John Weighell OBE.

Officers: Richard Flinton, Chief Executive; Justine Brooksbank, Assistant Chief Executive (Business Support); Sarah France-Gorton Principal Advisor Resourcing Solutions; Daniel Harry, Legal and Democratic Services.

**1. Appointment of Chairman**

Nominations were invited and the vote taken.

**Resolved –**

That County Councillor Carl Les be appointed.

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**County Councillor Carl Les in the chair**

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**2. Exclusion of the public**

Exclusion of the public from the meeting during consideration of item 6 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.

**3. Minutes of the Meeting of the Chief Officer Appointment and Disciplinary Committee held on 24 September 2019**

It was noted that these minutes could not be agreed by the sub-committee and would need to wait for the next meeting of the Chief Officer Appointment and Disciplinary Committee.

**4. Declarations of interest**

There were none.

**5. Public Questions or Statements**

There were none.

**6. To short list candidates for the post of Corporate Director – Business and Environmental Services.**

Considered –

The report of Justine Brooksbank, Assistant Chief Executive (Business Support).

Justine Brooksbank introduced the report explaining that the authority that had been delegated at the meeting of the Chief Officers Appointments and Disciplinary Committee on 24 September 2019, had been exercised by Richard Flinton, Chief Executive, in consultation with the Chairman and herself, to:

- review the candidate applications
- determine a manageable long list
- formulate a proposed shortlist.

She went on to describe the 2-day process for assessing short listed candidates, and Members confirmed their agreement to the proposed arrangements.

Members considered the merits of the candidates, and after discussion reached consensus regarding those to be short listed for Day One of the selection process.

**Resolved –**

That the Sub-Committee:

- (i) Agreed a short list
- (ii) Agreed the proposed recruitment process in terms of timescale and selection arrangements.

The meeting concluded at 2:15pm.

DH