

Policy and Resources Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 24 August 2017

Present

Councillors Steve Arnold (Vice-Chairman), Val Arnold, Burr MBE (Substitute), Cowling, Ives (Chairman), Oxley, Potter, Raper and Wainwright

In Attendance

Councillors Paul Andrews, Clark, Cussons MBE, Frank, Hope and Shields.

Simon Copley, Janet Waggott and Anthony Winship

Minutes

9 Apologies for absence

Apologies for absence were received from Councillor Paul Andrews (Councillor Burr as substitute).

10 Declarations of Interest

The following interests were declared:

Councillors Val Arnold and Burr declared personal non-pecuniary but not prejudicial interests as members of North Yorkshire County Council.

11 Exempt Information

Decision

That under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items as they contain information relating to an individual.

Voting Record

9 For

0 Against

0 Abstentions

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

12 Options for the Interim Arrangements for the Post of Chief Executive

Considered – Report of the Chief Executive.

Recommendation to Council

- (i) That the Deputy Chief Executive be appointed as the Interim Chief Executive of Ryedale District Council and Head of Paid Service for up to 6 months, with the option to extend on a month by month basis, if necessary, by the Senior Management Contracts Working Party sitting as the Appointments Sub-Committee;
- (ii) That the reassignment of the statutory duties of Electoral Registration Officer and Returning Officer be approved, in the interim, to the following Officer:
 - (a) Electoral Registration Officer - Principal Specialist - Democracy
 - (b) Returning Officer - Principal Specialist - Democracy

Voting Record

7 For

2 Against

0 Abstentions

13 Recommendations of the Senior Management Contract Working Party Meetings on 26.06.17, 03.07.17, 13.07.17, 02.08.17 & 14.08.17 for Noting

Considered – Recommendations of the Senior Management Contract Working Party Meetings on 26.06.17, 03.07.17, 13.07.17, 02.08.17 & 14.08.17

Decision

That the recommendations of the Senior Management Contract Working Party Meetings on 26.06.17, 03.07.17, 13.07.17, 02.08.17 & 14.08.17 be noted.

Voting Record

8 For

0 Against

1 Abstentions

The meeting closed at 8.10pm.