

Minutes of the meeting of the COUNCIL held at
2.00 pm on Tuesday, 26th May, 2015 at Council
Chamber, Civic Centre, Stone Cross, Northallerton

Present

Councillor M J Prest (in the Chair)

Councillor	R A Baker	Councillor	C A Les
	P Bardon		J Noone
	M A Barningham		Ms C Palmer
	D M Blades		Mrs C Patmore
	Mrs C S Cookman		B Phillips
	G W Dadd		M S Robson
	S P Dickins		C Rooke
	Mrs B S Fortune		Mrs I Sanderson
	A W Hall		A Wake
	K G Hardisty		Mrs J Watson
	R W Hudson		S Watson
	D Hugill		D A Webster
	N A Knapton		P R Wilkinson

Also in Attendance

Honorary	R I Andrew	Honorary	Mrs J Imeson, OBE
Alderman	J E Fletcher	Alderman	Mrs S M Latter

Apologies for absence were received from Councillors G W Ellis and R Kirk

C.40 **MINUTES**

THE DECISION:

That the minutes of the meeting held on 7 April 2015 (C.35 - C.39), previously circulated, be signed as a correct record.

C.41 **ANNOUNCEMENTS BY THE CHAIRMAN OR CHIEF EXECUTIVE**

The Chairman congratulated those Members who had been re-elected at the Elections and welcomed Councillors M A Barningham and Ms C Palmer to their first Council meeting as new Members.

The Chairman presented a cheque in the sum of £2135 to Mr Paul Law, a representative of the Royal National Lifeboat Institution, as the recipient of funds raised on behalf of the Chairman's charity during his term of office.

C.42 **THE LOCAL AUTHORITIES (STANDING ORDERS) (ENGLAND) (AMENDMENT) REGULATIONS 2015 - APPOINTMENT AND DISMISSAL OF SENIOR OFFICERS**
All Wards

The subject of the decision:

The Chief Executive submitted a report which set out the implications of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 (the "2015 Regulations"). It also recommended to Council the appointment of a new Disciplinary Committee and sought approval for amendments to the Council's Officer Employment Procedure Rules.

Alternative options considered:

None.

The reason for the decision:

To comply with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 (the "2015 Regulations").

THE DECISION:

That:-

- (1) a Disciplinary Committee be appointed with the membership and terms of reference set out in Section 3 of the report;
- (2) Members of the Committee be appointed in accordance with the wishes of the political groups;
- (3) the Remuneration Panel be asked to advise on whether a Special Responsibility Allowance should be paid to the Chairman of the Committee; and
- (4) the amended Officer Employment Procedure Rules be approved and the Head of Legal and Information be given authority to make further consequential changes to the Constitution.

The meeting closed at 2.10 pm

Chairman of the Council