

BATH AND NORTH EAST SOMERSET

RE-STRUCTURING IMPLEMENTATION COMMITTEE

Friday, 2nd March, 2012

Present:- Councillors John Bull, Paul Crossley and Francine Haeberling

Also in attendance: Rashpal Kaur Singh, Director – Harvey Nash group; William Harding, Head of Human Resources; John Everitt, Chief Executive

25 EMERGENCY EVACUATION PROCEDURE

The Chair(person) drew attention to the emergency evacuation procedure.

26 APOLOGIES FOR ABSENCE

There were no apologies for absence.

27 DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT ACT 1972

There were no declarations of interest made.

28 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

29 MINUTES OF PREVIOUS MEETING - 10TH FEBRUARY 2012

These were approved as a correct record and signed by the Chair.

30 QUESTIONS AND STATEMENTS

There were no questions or statements from public or Councillors

31 EXCLUSION OF THE PRESS AND PUBLIC

The Committee passed the following resolution to move into exempt session;

RESOLVED

That, having been satisfied that the public interest test would be better served by not disclosing relevant information, and in accordance with the provisions of Section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business because of the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act as amended.

32 APPOINTMENT OF THE CHIEF EXECUTIVE

The Committee considered written reports together with oral submissions relating to the long list candidate interviews conducted on their behalf by Harvey Nash Consultants in February, together with Harvey Nash's recommendations on which candidates should go forward to the next stage of the selection process. Arrangements for subsequent phases of the selection procedure were reviewed, with instruction given to the external adviser on how to proceed.

It was then **RESOLVED** that

1. Applicants (7 in total) identified by the numbers 9, 12, 13, 28, 39, 43 & 51 within the original schedule of applicants be invited to attend the Assessment Centre to be held in Bath on 12th & 13th March 2012; and
2. The Committee meet at 8pm on 12th March 2012 to consider reports from the Assessment Centre and to agree those applicants that should go forward for interview on 13th March 2012.

The meeting ended at 3.45 pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services