

## **DRAFT MINUTES PENDING CONFIRMATION AT THE NEXT MEETING**

### **BATH AND NORTH EAST SOMERSET**

#### **RE-STRUCTURING IMPLEMENTATION COMMITTEE**

Tuesday, 6th November, 2012

**Present:-** Councillor Paul Crossley in the Chair  
Councillors John Bull and Anthony Clarke (In place of Francine Haeberling)

**Also in attendance:** Jo Farrar, Chief Executive; Rashpal Kaur Singh, Harvey Nash Group; and William Harding, Head of Human Resources

#### **16 APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Francine Haeberling whose substitute was Councillor Anthony Clarke

#### **17 EMERGENCY EVACUATION PROCEDURE**

The Chair drew attention to the emergency evacuation procedure

#### **18 DECLARATIONS OF INTEREST**

There was none

#### **19 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR**

There was none

#### **20 QUESTIONS AND STATEMENTS**

There was none

#### **21 MINUTES OF PREVIOUS MEETINGS HELD ON 14TH JUNE AND 1ST OCTOBER 2012**

The Minutes of the meetings held on 14<sup>th</sup> June and 1<sup>st</sup> October 2012 were approved and signed by the Chair as a correct record

#### **22 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED** that, having been satisfied that the public interest 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

**23 APPOINTMENT OF STRATEGIC DIRECTOR OF PLACE**

The Committee considered reports and oral submissions relating to the Long List candidate interviews conducted on their behalf by Harvey Nash Consultants in October, together with Harvey Nash’s recommendations as to which candidates should go forward to the next stage of the selection process. The Committee was informed that one of the short listed applicants had withdrawn their application prior to interview. Arrangements for subsequent phases of the selection procedure were reviewed. It was acknowledged that the Committee would need to meet at the conclusion of the Assessment Centre on 3<sup>rd</sup> December to consider reports and to agree those applicants that should go forward for interview on 4<sup>th</sup> December.

**RESOLVED** that:

- (1) Applicants (6 in total) identified by the numbers 21, 23, 30, 43, 58 and 95 within the original schedule of applicants be invited to attend the Assessment Centre and interviews to be held in Bath on 3<sup>rd</sup> and 4<sup>th</sup> December 2012; and
- (2) In the event of the withdrawal of any of the applicants identified above, the Reserve (Number 20) be invited to attend for interview.

The meeting ended at 12.00 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**