

DRAFT MINUTES PENDING CONFIRMATION AT THE NEXT MEETING

BATH AND NORTH EAST SOMERSET

RE-STRUCTURING IMPLEMENTATION COMMITTEE

Monday, 3rd December, 2012

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

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

24 APOLOGIES FOR ABSENCE

There were no apologies

25 EMERGENCY EVACUATION PROCEDURE

The Chair drew attention to the emergency evacuation procedure

26 DECLARATIONS OF INTEREST

There was none

27 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There was none

28 MINUTES OF PREVIOUS MEETING - 6TH NOVEMBER 2012

The Minutes of the previous meeting held on Tuesday 6th November 2012, were approved as a correct record and signed by the Chair

29 QUESTIONS AND STATEMENTS

There was none

30 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.

31 APPOINTMENT OF STRATEGIC DIRECTOR OF PLACE

The Committee received feedback from the Assessment Centre that had taken place earlier in the day. Following discussion, it was:

RESOLVED that candidates LF; CH; RM; and DT should go forward to the Interviews on 4th December 2012

The meeting ended at 9pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services