

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

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

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

Friday, 6th March, 2015

**Present:-** Councillor Paul Crossley in the Chair  
Councillors John Bull, Dave Laming (In place of Nathan Hartley) and Tim Warren

**Also in attendance:** Rashpal Kaur Singh, Director, Harvey Nash Group

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

There was none

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

The Chair referred 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 MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on Tuesday 10<sup>th</sup> February 2015 were approved as a correct record and were signed by the Chair

#### **21 QUESTIONS AND STATEMENTS**

There was none

#### **22 EXCLUSION OF THE PUBLIC**

**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 Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act as amended.

**23 APPOINTMENT OF HEAD OF LEGAL AND DEMOCRATIC SERVICES**

Two candidates having withdrawn prior to the Assessment Centre, the Committee received presentations from, and interviewed, 3 shortlisted candidates.

In reaching a decision, they also took into account the technical interviews conducted in January, reports from the Assessment Centre and stakeholder panel meetings held on 2nd March 2015. On behalf of the Council, the Chair thanked Rashpal Kaur Singh for her support throughout the process.

On a motion by Councillor Paul Crossley, it was **RESOLVED**:

- (1) Subject to the satisfactory completion of necessary checks, to offer the appointment to Maria Lucas on a starting salary within the approved range and in accordance with other advertised terms and conditions from a date to be agreed; and
- (2) To recommend to Full Council that the post holder be designated its Monitoring Officer in accordance with Section 5 of the Local Government Act 1989 as amended by Schedule 5 of the Local Government Act 2000.

The meeting ended at 2.30pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**