

## **BATH AND NORTH EAST SOMERSET**

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

Tuesday, 10th May, 2016

**Present:-** Councillors Sarah Bevan, Jonathan Carr, Dine Romero, Tim Warren and John Bull (in place of Robin Moss)

#### **1 ELECTION OF CHAIR**

On a motion from Councillor John Bull, seconded by Councillor Dine Romero, it was agreed that Councillor Tim Warren would chair the meeting.

#### **2 EMERGENCY EVACUATION PROCEDURE**

The Chairman drew attention to the emergency evacuation procedure as set out on the agenda.

#### **3 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

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

There were no items of urgent business.

#### **5 MINUTES OF PREVIOUS MEETING - 6TH MARCH 2015**

On a motion from Councillor Tim Warren, seconded by Councillor John Bull, it was

**RESOLVED** that the minutes of the meeting of 6<sup>th</sup> March 2015 are approved as a correct record and signed by the Chair.

#### **6 EXCLUSION OF THE PUBLIC**

On a motion from Councillor Tim Warren, seconded by Councillor Dine Romero, it was

##### **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.

#### **7 REDUNDANCY PROPOSALS**

The Head of Human Resources drew Members' attention to the key points in the report, and exempt appendix, which had been circulated. He addressed a number of queries that were raised.

On a motion from Councillor Dine Romero, seconded by Councillor John Bull, it was then

**RESOLVED** that the proposal is approved, and the Chief Executive be given delegated authority to take all steps necessary to implement it.

The meeting ended at 10.20 am

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**