

BATH AND NORTH EAST SOMERSET

RE-STRUCTURING IMPLEMENTATION COMMITTEE

Thursday, 27th April, 2017

Present:- Councillors Sarah Bevan, Dine Romero, Tim Warren and Joe Rayment (in place of Robin Moss)

Also in attendance:

16 ELECTION OF CHAIR

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

17 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Robin Moss, who was substituted by Councillor Joe Rayment.

18 EMERGENCY EVACUATION PROCEDURE

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

19 DECLARATIONS OF INTEREST

There were no declarations of interest made.

20 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business, although the Chairman permitted the Head of Human Resources & Organisational Development to update the Committee following their decision of 13th September 2016 about a development arising from that decision. Following explanation, the Committee noted the proposed course of action.

21 MINUTES OF PREVIOUS MEETING - 13TH SEPTEMBER 2016

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

RESOLVED that the minutes of the meeting of 13th September 2016 be confirmed as a correct record and signed by the Chairman.

22 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.

23 REDUNDANCY PROPOSALS

The Head of Human Resources and Organisational Development circulated the exempt appendix and drew Members' attention to the key points in the report. The Strategic Director – Place, and Divisional Director – Environmental Services responded to questions from Members relating to the proposal.

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

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 9.25 am

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services