

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Thursday, 5th October, 2017

**Present:-** Councillors Sarah Bevan, Robin Moss, Dine Romero and Tim Warren

**Also in attendance:**

#### **24 EMERGENCY EVACUATION PROCEDURE**

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

#### **25 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

#### **26 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

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

There were no items of urgent business.

#### **28 MINUTES OF PREVIOUS MEETING - 27TH APRIL 2017**

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

**RESOLVED** that the minutes of 27<sup>th</sup> April be approved as a correct record and signed by the Chair.

#### **29 QUESTIONS AND STATEMENTS**

There were no items.

#### **30 APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**

The item was introduced by the Divisional Director, Strategy & Performance who outlined the key points and recommendations, and responded to questions from the Committee.

On a motion from Councillor Tim Warren, seconded by Councillor Robin Moss, it was

**RESOLVED**

1. To agree that the post of Chief Executive should be filled on a fixed term basis ending on 31 May 2020;
2. That expressions of interest in the post be sought from the Council's existing Strategic Directors; and
3. That the role profile set out in Appendix 1 to the report is agreed and the salary is set in accordance with the current pay policy.

*[Notes; The above resolution was carried with 3 Councillors voting in favour and 1 Councillor abstaining.]*

The meeting ended at 2.35 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**