

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Thursday, 19th April, 2018

**Present:-** Councillors Sarah Bevan, Dine Romero and Karen Warrington (in place of Tim Warren)

**Also in attendance:**

#### **53 EMERGENCY EVACUATION PROCEDURE**

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

#### **54 DECLARATIONS OF INTEREST**

There were no declarations of interest.

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

There were no items of urgent business.

#### **56 MINUTES OF PREVIOUS MEETING - 5TH MARCH 2018**

On a motion from Councillor Karen Warrington, seconded by Councillor Sarah Bevan, it was

**RESOLVED** that the minutes of the 5<sup>th</sup> March 2018 be approved as a correct record and signed by the Chair.

#### **57 QUESTIONS AND STATEMENTS**

There were no items from the public.

#### **58 EXCLUSION OF THE PUBLIC**

On a motion from Councillor Karen Warrington, seconded by Councillor Sarah Bevan, 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 Scheduled 12A of the Act as amended.

#### **59 REDUNDANCY PROPOSAL**

The Committee considered a report seeking their agreement to the proposed dismissal by reason of redundancy in the seven cases presented and the consequential proposed severance payments.

On a motion from Councillor Karen Warrington, seconded by Councillor Sarah Bevan it was

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

The meeting ended at 10.40 am

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**