

BATH AND NORTH EAST SOMERSET

RESTRUCTURING IMPLEMENTATION COMMITTEE

Thursday, 17th May, 2018

Present:- Councillors Sarah Bevan, Robin Moss, Dine Romero and Karen Warrington

1 APOLOGIES FOR ABSENCE

Councillor Tim Warren had sent his apologies. He was substituted by Councillor Karen Warrington.

2 EMERGENCY EVACUATION PROCEDURE

The Chair 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 - 19TH APRIL 2018

On a motion from Councillor Sarah Bevan, seconded by Councillor Dine Romero, it was

RESOLVED that the minutes of the meeting of 19th April 2018 be confirmed as a correct record and signed by the Chair.

6 QUESTIONS AND STATEMENTS

There were none.

7 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.

8 FLEXIBLE RETIREMENT PROPOSAL

The Committee considered a report seeking their agreement to the proposed flexible retirement, to avoid the need for a compulsory redundancy, of a Divisional Director and the consequential proposed strain on funds payment.

On a motion from Councillor Karen Warrington, seconded by Councillor Robin Moss, 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 2.36 pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services