

## **BATH AND NORTH EAST SOMERSET COUNCIL**

### **MINUTES OF COUNCIL MEETING**

Monday, 16th December, 2019

Present:- **Councillors** Rob Appleyard, Tim Ball, Alison Born, Shelley Bromley, Neil Butters, Sue Craig, Paul Crossley, Jess David, Tom Davies, Sally Davis, Winston Duguid, Mark Elliott, Michael Evans, Kevin Guy, Alan Hale, Liz Hardman, Steve Hedges, Joel Hirst, Lucy Hodge, Duncan Hounsell, Shaun Hughes, Eleanor Jackson, Dr Kumar, Matt McCabe, Ruth Malloy, Paul May, Sarah Moore, Robin Moss, Paul Myers, Michelle O'Doherty, June Player, Vic Pritchard, Manda Rigby, Dine Romero, Mark Roper, Richard Samuel, Brian Simmons, Alastair Singleton, Shaun Stephenson-McGall, Karen Walker, Sarah Warren, Andy Wait, Chris Watt, Ryan Wills, David Wood and Joanna Wright

Apologies for absence: **Councillors** Sarah Bevan, Colin Blackburn, Vic Clarke, Gerry Curran, Chris Dando, Douglas Deacon, Andrew Furse, Grant Johnson, Hal MacFie, Lisa O'Brien, Bharat Pankhania, Bruce Shearn and Karen Warrington

#### **77 EMERGENCY EVACUATION PROCEDURE**

The emergency evacuation procedure was announced.

#### **78 DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **79 ANNOUNCEMENTS FROM THE CHAIR OF THE COUNCIL OR FROM THE CHIEF EXECUTIVE**

The Chair reminded Councillors to address all comments through her.

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

There were no items of urgent business.

#### **81 APPOINTMENT OF DIRECTOR OF FINANCE AND DESIGNATION AS SECTION 151 OFFICER**

The Leader outlined the rigorous recruitment process that had been undertaken to select the successful candidate and commended the selection of Andy Rothery for the post. This was echoed by Councillor Paul Myers and Councillor Eleanor Jackson (acting as substitute for Councillor Robin Moss on the Panel).

Councillors thanked the current postholder, Donna Parham, and wished her success in the future.

On a motion from Councillor Dine Romero, seconded by Councillor Paul Myers, it was

**RESOLVED** unanimously that, on a recommendation from the Restructuring Implementation Committee, Council agrees;

1. The appointment of Andrew Rothery to the post of Director of Finance and Section 151 Officer on a salary of £99,444 per annum within the approved range, with a start date to be confirmed.

The meeting ended at 5.37 pm

Chair .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**