

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Wednesday, 4th December, 2019

**Present:-** Councillors Dine Romero (Chair), Karen Walker, Paul Myers and Eleanor Jackson

**Also in attendance:** Will Godfrey (Chief Executive), Amanda George (Interim Director – HR & OD), Councillor Richard Samuel (non-voting), Councillor Alastair Singleton (non-voting)

#### **40 EMERGENCY EVACUATION PROCEDURE**

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

#### **41 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

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

There were no items of urgent business.

#### **43 MINUTES OF PREVIOUS MEETING - 16TH JULY 2019**

On a motion from Councillor Dine Romero, seconded by Councillor Karen Walker, it was unanimously **RESOLVED** that the minutes of the meeting of 16<sup>th</sup> July 2019 be confirmed as a correct record and signed by the Chair.

#### **44 EXCLUSION OF THE PUBLIC**

On a motion from Councillor Dine Romero, seconded by Councillor Paul Myers, 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 the Part 1 of Schedule 12A of the Act as amended.

#### **45 DIRECTOR OF FINANCE AND SECTION 151 OFFICER (INTERVIEW AND RECOMMENDATION)**

The Committee interviewed candidates for this position.

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

**RESOLVED**

1. That the Interim Director H& & OD be given delegated authority to write the report on behalf of the Restructuring Implementation Committee to recommend to Council on 16<sup>th</sup> December 2019 the name of the individual to be appointed to the post of Director of Finance and Section 151 Officer.

The meeting ended at 12.40 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**