

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Tuesday, 15th December, 2020

**Present:-** Councillors Dine Romero, Robin Moss, Karen Walker and Paul Myers

**Also in attendance:** Will Godfrey (Chief Executive), Cherry Bennett (Director of Human Resources & Organisational Development), Michael Hewitt (Head of Legal & Monitoring Officer), Jo Morrison (Democratic Services Manager)

#### **13 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

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

There were no items of urgent business.

#### **15 MINUTES OF PREVIOUS MEETING - 27TH OCTOBER 2020**

On a motion from Councillor Paul Myers, seconded by Councillor Robin Moss, it was

**RESOLVED** that the minutes of 27<sup>th</sup> October 2020 be confirmed as a correct record and signed by the Chair in due course.

#### **16 QUESTIONS AND STATEMENTS**

There were no items.

#### **17 INTERIM APPOINTMENT OF DASS AND DCS**

The Chief Executive introduced the report which was seeking an extension of the interim appointments of the Director of Adult Social Services and Director of Children's Services until the end of March 2021 to cover the period while the senior management structure was still being finalised.

On a motion from Councillor Robin Moss, seconded by Councillor Karen Walker, it was unanimously

##### **RESOLVED**

1. That the Chief Executive be given delegated authority on behalf of the Restructuring Implementation Committee to appoint Lesley Hutchinson, Director of Adult Social Care, Complex and Specialist Commissioning as the Interim Director of Adult Social Services;
2. That the Chief Executive be given delegated authority on behalf of

the RIC to appoint Mary Kearney-Knowles, Director of Children and Young People's Services, as the Interim Director of Children's Services (including Education).

The meeting ended at 9.07 am

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**