

# **BATH AND NORTH EAST SOMERSET**

## **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Tuesday, 25th May, 2021

**Present:-** Councillors Karen Walker, Robin Moss and Vic Pritchard

**Also in attendance:** Will Godfrey (Chief Executive), Cherry Bennett (Director – People & Policy)

### **1 ELECTION OF CHAIR**

On a motion from Councillor Karen Walker, seconded by Councillor Vic Pritchard, it was

**RESOLVED** that Councillor Robin Moss be elected Chair for this meeting.

### **2 APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Kevin Guy.

### **3 EMERGENCY EVACUATION PROCEDURE**

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

### **4 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

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

There were no items of urgent business.

### **6 MINUTES OF PREVIOUS MEETING - 30TH APRIL 2021**

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

**RESOLVED** that the minutes of the meeting of 30<sup>th</sup> April 2021 be confirmed as a correct record, to be signed in due course.

### **7 QUESTIONS AND STATEMENTS**

There were no items from the public.

### **8 EXCLUSION OF THE PUBLIC**

On a motion from Councillor Karen Walker, seconded by Councillor Vic Pritchard, 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 Schedule 12A of the Act as amended.

**9 FLEXIBLE RETIREMENT PROPOSAL**

The Committee discussed the issues outlined in the report from the Chief Executive.

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

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

The meeting ended at 9.20 am

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**