

BATH AND NORTH EAST SOMERSET

RESTRUCTURING IMPLEMENTATION COMMITTEE

Thursday, 1st July, 2021

Present:- Councillors Karen Walker, Robin Moss, Vic Pritchard and Richard Samuel (in place of Kevin Guy)

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

10 ELECTION OF CHAIR & APOLOGIES FOR ABSENCE

Councillor Richard Samuel took the Chair as Councillor Kevin Guy had sent apologies.

11 EMERGENCY EVACUATION PROCEDURE

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

12 DECLARATIONS OF INTEREST

There were none.

13 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

14 MINUTES OF PREVIOUS MEETING - 25TH MAY 2021

On a motion from Councillor Samuel, seconded by Councillor Karen Walker, it was **RESOLVED** that the minutes of 25th May 2021 are confirmed as a correct record.

15 QUESTIONS AND STATEMENTS

There were none.

16 EXCLUSION OF THE PUBLIC

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

17 APPOINTMENT OF THE HEAD OF LEGAL & DEMOCRATIC SERVICES

The Committee resolved unanimously to invite two candidates for a second stage interview, face-to-face in the Guildhall on Thursday 8 July.

The meeting ended at 10.11 am

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services