

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Tuesday 9th January 2024

**Present:-** Councillors Kevin Guy, Robin Moss, Shaun Hughes, Joanna Wright and Tim Warren CBE

#### **54 EMERGENCY EVACUATION PROCEDURE**

#### **55 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

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

There were no items of urgent business.

#### **57 MINUTES OF PREVIOUS MEETING - 6TH DECEMBER 2023**

On a motion from Councillor Kevin Guy, seconded by Councillor Shaun Hughes, it was

**RESOLVED** that the minutes of 6<sup>th</sup> December 2023 were confirmed as a correct record and signed by the Chair.

#### **58 QUESTIONS AND STATEMENTS**

There were no items from the public.

#### **59 EXCLUSION OF THE PUBLIC**

On a motion from Councillor Kevin Guy, seconded by Councillor Robin Moss, 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 for the Act as amended.

#### **60 REDUNDANCY PROPOSAL**

The Chief Executive outlined the proposal and provided some background and context for it. He responded to questions from Councillors.

On a motion from Councillor Kevin Guy, seconded by Councillor Robin Moss, it was unanimously

**RESOLVED** to approve the proposal presented and give delegated authority to the Chief Executive to take all steps necessary to implement it.

The meeting ended at 4.02 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**