

BATH AND NORTH EAST SOMERSET

RESTRUCTURING IMPLEMENTATION COMMITTEE

Monday, 2nd December, 2024

Present:- Councillors Kevin Guy, Shaun Hughes and Tim Warren CBE

Also in attendance: Councillor Mark Elliott (Cabinet Member for Resources), Will Godfrey (Chief Executive), Cherry Bennett (Director of People & Change), Mark Bearn (Recruitment Adviser).

9 EMERGENCY EVACUATION PROCEDURE

The Democratic Services Manager drew attention to the emergency evacuation procedure as set out on the agenda.

10 DECLARATIONS OF INTEREST

There were no declarations of interest.

11 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

12 MINUTES OF PREVIOUS MEETING - 9TH JULY 2024

On a motion from Councillor Kevin Guy, seconded by Councillor Tim Warren, it was unanimously

RESOLVED that the minutes of the meeting of 9th July 2024 be confirmed as a correct record and signed by the Chair.

13 QUESTIONS AND STATEMENTS

There were no items from the public.

14 EXCLUSION OF THE PUBLIC

It was moved, seconded and unanimously

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.

15 EXECUTIVE DIRECTOR RESOURCES APPOINTMENT

The Committee considered and assessed the applicants for the post. The Committee were advised by Mark Bearn from Tile Hill, Recruitment Consultants.

Following debate, the Committee adjourned their deliberations and continued their assessments with interviews at a meeting on 10th December 2024.

It was then

RESOLVED that the Chief Executive be given delegated authority, on behalf of the Restructuring Implementation Committee, to appoint Simon Parker as Executive Director – Resources.

The meeting ended at 3.11 pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services