

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Wednesday 12th November 2025

**Present:-** Councillors Kevin Guy, Sarah Warren, Mark Elliott, Robin Moss and Shaun Hughes

**Non-voting members:-** Councillors Karen Walker and Joanna Wright

**Also in attendance:** Cherry Bennett, Director of People & Change and Dawn Faulkner (Faerfield).

#### **22 EMERGENCY EVACUATION PROCEDURE**

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

#### **23 DECLARATIONS OF INTEREST**

There were none.

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

There were no items of urgent business.

#### **25 MINUTES OF PREVIOUS MEETING - 4TH SEPTEMBER 2025**

After being moved and seconded, it was unanimously

**RESOLVED** that the minutes of 4<sup>th</sup> September 2025 be approved as a correct record.

#### **26 QUESTIONS AND STATEMENTS**

There were no items from the public.

#### **27 EXCLUSION OF THE PUBLIC**

The Committee passed the following resolution;

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.

## 28 CHIEF EXECUTIVE APPOINTMENT

Following interviews, it was unanimously

### **RESOLVED**

1. That the Director of People & Change be given delegated authority to write the report on behalf of the Restructuring Implementation Committee to recommend to Council the name of the individual to be appointed to the post of Chief Executive and Head of Paid Service; and
2. That the role will have specific responsibility as Head of Paid Service for the purposes of Section 4 of the Local Government and Housing Act 1989 and as Returning Officer for all elections and Electoral Registration Officer.

The meeting ended at 5.50 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**