

BATH AND NORTH EAST SOMERSET

RESTRUCTURING IMPLEMENTATION COMMITTEE

Thursday 18th December 2025

Present:- Councillors Kevin Guy, Sarah Warren, Robin Moss, Shaun Hughes and Lucy Hodge (in place of Mark Elliott)

Non-voting members: Councillors Tim Warren and Joanna Wright

Also in attendance:

Sophie Broadfield (Executive Director – Sustainable Communities), Cherry Bennett (Director of People & Change)

29 EMERGENCY EVACUATION PROCEDURE

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

30 DECLARATIONS OF INTEREST

There were none.

31 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

32 MINUTES OF PREVIOUS MEETING - 12TH NOVEMBER 2025

On a motion from Councillor Kevin Guy, duly seconded, it was

RESOLVED that the minutes of 12th November 2025 be approved as a correct record and signed by the Chair.

33 QUESTIONS AND STATEMENTS

There were no items from the public.

34 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.

35 APPOINTMENT OF EXECUTIVE DIRECTOR - SUSTAINABLE COMMUNITIES

Following interviews, it was unanimously

RESOLVED that the Director of People & Change is given delegated authority to appoint the successful candidate following the interview process on 18th December 2025.

The meeting ended at 3.40 pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services