

## **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 12<sup>th</sup> 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 18<sup>th</sup> December 2025.

The meeting ended at 3.40 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**