

## **BATH AND NORTH EAST SOMERSET**

### **RE-STRUCTURING IMPLEMENTATION COMMITTEE**

Friday, 10th February, 2012

**Present:-** Councillors John Bull, Paul Crossley and Francine Haeberling

**Also in attendance:** Rashpal Kaur Singh, Director (Harvey Nash group); William Harding, Head of Human Resources; John Everitt, Chief Executive.

#### **17 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

#### **18 EMERGENCY EVACUATION PROCEDURE**

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

#### **19 DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT ACT 1972**

There were no declarations of interest given.

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

There were no items of urgent business.

#### **21 MINUTES OF PREVIOUS MEETING - 19TH JANUARY 2012**

The minutes were agreed as a correct record.

#### **22 QUESTIONS AND STATEMENTS**

There were no submissions from the public or Councillors.

#### **23 EXCLUSION OF THE PRESS AND PUBLIC**

The Committee **RESOLVED**

That, having been satisfied that the public interest 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 paragraph 1 of Part 1 of Schedule 12A of the Act as amended.

#### **24 APPOINTMENT OF THE CHIEF EXECUTIVE**

The Committee considered the applications received together with the long list report and recommendations presented by Rashpal Kaur Singh from Harvey Nash who had been appointed as recruitment consultants for this appointment. Arrangements for subsequent stages of the selection procedure were confirmed.

It was then **RESOLVED** that

1. Applicants numbered 6, 9, 10, 12, 13, 14, 15, 22, 23, 28, 37, 39, 43, 51 & 53 within the schedule of applicants be invited for long list interview; and
2. The Committee meet, at a later date to be agreed, to consider reports from the long list interviews and to agree those applicants that should go forward to a two day assessment centre on 12<sup>th</sup> and 13<sup>th</sup> March 2012.

The meeting ended at 4.15 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**