

DRAFT MINUTES PENDING CONFIRMATION AT THE NEXT MEETING

BATH AND NORTH EAST SOMERSET

RE-STRUCTURING IMPLEMENTATION COMMITTEE

Monday, 1st October, 2012

Present:- Councillor Paul Crossley in the Chair

Councillors Anthony Clarke (In place of Francine Haeberling) and Robin Moss (In place of John Bull)

Also in attendance: Jo Farrar, Chief Executive; William Harding, Head of Human Resources; and Rashpal Kaur Singh, Harvey Nash Group

8 APOLOGIES FOR ABSENCE

There were apologies from Councillors John Bull and Francine Haeberling and their substitutes were Councillors Robin Moss and Anthony Clarke respectively

9 EMERGENCY EVACUATION PROCEDURE

The Chair drew attention to the emergency evacuation procedure

10 DECLARATIONS OF INTEREST

There were none

11 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There was none

12 MINUTES OF PREVIOUS MEETING - 14TH JUNE 2012

The Minutes of the previous meeting held on Thursday 14th June 2012 were received

13 QUESTIONS AND STATEMENTS

There were none

14 EXCLUSION OF PRESS AND PUBLIC

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.

15 APPOINTMENT OF STRATEGIC DIRECTOR FOR PLACE

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.

RESOLVED that:

- (1) Applicants (14) numbered 20, 21, 23, 28, 30, 33, 43, 58, 65, 71, 73, 80, 95 and 104 within the schedule of applicants be invited for long list interview; and
- (2) The Committee meet on 6th November 2012 to consider reports from the long list interviews and to agree those applicants that should go forward to a 2 day assessment centre on Thursday 15th and Friday 16th November 2012 (Note: These last 2 dates were subsequently found to be unsuitable and had to be postponed).

The meeting ended at 11.30 am

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services