

DRAFT MINUTES PENDING CONFIRMATION AT THE NEXT MEETING

BATH AND NORTH EAST SOMERSET

RE-STRUCTURING IMPLEMENTATION COMMITTEE

Tuesday, 6th November, 2012

Present:- Councillor Paul Crossley in the Chair
Councillors John Bull and Anthony Clarke (In place of Francine Haeberling)

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

16 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Francine Haeberling whose substitute was Councillor Anthony Clarke

17 EMERGENCY EVACUATION PROCEDURE

The Chair drew attention to the emergency evacuation procedure

18 DECLARATIONS OF INTEREST

There was none

19 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There was none

20 QUESTIONS AND STATEMENTS

There was none

21 MINUTES OF PREVIOUS MEETINGS HELD ON 14TH JUNE AND 1ST OCTOBER 2012

The Minutes of the meetings held on 14th June and 1st October 2012 were approved and signed by the Chair as a correct record

22 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

23 APPOINTMENT OF STRATEGIC DIRECTOR OF PLACE

The Committee considered reports and oral submissions relating to the Long List candidate interviews conducted on their behalf by Harvey Nash Consultants in October, together with Harvey Nash's recommendations as to which candidates should go forward to the next stage of the selection process. The Committee was informed that one of the short listed applicants had withdrawn their application prior to interview. Arrangements for subsequent phases of the selection procedure were reviewed. It was acknowledged that the Committee would need to meet at the conclusion of the Assessment Centre on 3rd December to consider reports and to agree those applicants that should go forward for interview on 4th December.

RESOLVED that:

- (1) Applicants (6 in total) identified by the numbers 21, 23, 30, 43, 58 and 95 within the original schedule of applicants be invited to attend the Assessment Centre and interviews to be held in Bath on 3rd and 4th December 2012; and
- (2) In the event of the withdrawal of any of the applicants identified above, the Reserve (Number 20) be invited to attend for interview.

The meeting ended at 12.00 pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services