

DRAFT MINUTES PENDING CONFIRMATION AT THE NEXT MEETING

BATH AND NORTH EAST SOMERSET

RE-STRUCTURING IMPLEMENTATION COMMITTEE

Tuesday, 10th February, 2015

Present:- Councillor Paul Crossley in the Chair
Councillors John Bull, Dave Laming (In place of Nathan Hartley) and Tim Warren

Also in attendance: Rashpal Kaur Singh, Director, Harvey Nash Group

8 APOLOGIES FOR ABSENCE

There was an apology from Councillor Nathan Hartley whose substitute was Councillor Dave Laming

9 EMERGENCY EVACUATION PROCEDURE

The Chair drew attention to the emergency evacuation procedure

10 DECLARATIONS OF INTEREST

There was none

11 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There was none

12 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on Thursday 15th January 2015 were approved as a correct record and signed by the Chair

13 QUESTIONS AND STATEMENTS

There was none

14 EXCLUSION OF THE PUBLIC

RESOLVED 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 as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act as amended.

15 APPOINTMENT OF HEAD OF LEGAL AND DEMOCRATIC SERVICES - SHORTLISTING

The Committee considered reports relating to the long list candidate interviews conducted on their behalf by Harvey Nash Consultants in January, together with Harvey Nash's recommendations on which candidates should go forward to the next stage of the selection process. Arrangements for subsequent phases of the selection procedure were reviewed with instruction given to the external adviser on how to proceed.

RESOLVED That:

- (1) the applicants identified by the numbers 1, 3, 6, 8 and 11 within the original schedule of applicants, be invited to attend the Assessment Centre to be held in Bath on 2nd and 6th March 2015; and
- (2) the Committee meet at 9.30am on 3rd March 2015 to consider reports from the Assessment Centre and to agree those applicants that should go forward for interview on 6th March 2015.

The meeting ended at 4.15pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services