

DRAFT MINUTES PENDING CONFIRMATION AT THE NEXT MEETING

BATH AND NORTH EAST SOMERSET

RE-STRUCTURING IMPLEMENTATION COMMITTEE

Friday, 6th March, 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

16 APOLOGIES FOR ABSENCE

There was none

17 EMERGENCY EVACUATION PROCEDURE

The Chair referred 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 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on Tuesday 10th February 2015 were approved as a correct record and were signed by the Chair

21 QUESTIONS AND STATEMENTS

There was none

22 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.

23 APPOINTMENT OF HEAD OF LEGAL AND DEMOCRATIC SERVICES

Two candidates having withdrawn prior to the Assessment Centre, the Committee received presentations from, and interviewed, 3 shortlisted candidates.

In reaching a decision, they also took into account the technical interviews conducted in January, reports from the Assessment Centre and stakeholder panel meetings held on 2nd March 2015. On behalf of the Council, the Chair thanked Rashpal Kaur Singh for her support throughout the process.

On a motion by Councillor Paul Crossley, it was **RESOLVED**:

- (1) Subject to the satisfactory completion of necessary checks, to offer the appointment to Maria Lucas on a starting salary within the approved range and in accordance with other advertised terms and conditions from a date to be agreed; and
- (2) To recommend to Full Council that the post holder be designated its Monitoring Officer in accordance with Section 5 of the Local Government Act 1989 as amended by Schedule 5 of the Local Government Act 2000.

The meeting ended at 2.30pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services