

BATH AND NORTH EAST SOMERSET

RESTRUCTURING IMPLEMENTATION COMMITTEE

Tuesday, 17th October, 2017

Present:- Councillors Sarah Bevan, Robin Moss, Dine Romero and Tim Warren

Also in attendance: Dawn Brown, Human Resources Consultant

31 EMERGENCY EVACUATION PROCEDURE

The Chair drew attention to the emergency evacuation procedure as set out on the agenda.

32 DECLARATIONS OF INTEREST

The following Councillors declared an 'other' interest as they were acquainted with both of the candidates;

Councillor Sarah Bevan
Councillor Robin Moss
Councillor Dine Romero
Councillor Tim Warren

33 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

34 MINUTES OF PREVIOUS MEETING - 5TH OCTOBER 2017

On a resolution from Councillor Tim Warren, seconded by Councillor Robin Moss, it was

RESOLVED that the minutes of the meeting of 5th October 2017 be approved as a correct record and signed by the Chair.

35 QUESTIONS AND STATEMENTS

There were none.

36 EXCLUSION OF THE PUBLIC

On a motion from Councillor Tim Warren, seconded by Councillor Dine Romero, it was

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 Scheduled 12A of the Act as amended.

37 APPOINTMENT OF CHIEF EXECUTIVE & HEAD OF PAID SERVICE - NEXT STEPS

Interviews were conducted for the position. The Committee were assisted by Dawn Brown, independent Human Resources Consultant.

Following a thorough assessment process, it was unanimously

RESOLVED that a successful candidate was selected and that Council be recommended to agree terms and confirm the appointment.

The meeting ended at 4.00 pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services