

BATH AND NORTH EAST SOMERSET

RESTRUCTURING IMPLEMENTATION COMMITTEE

Tuesday, 16th July, 2019

Present:- Councillors Dine Romero, Robin Moss, Karen Walker and Paul Myers

Also in attendance: Cherry Bennett - Head of Human Resources & Organisational Development, Maggie Hennessy – Director Penna Recruitment partner

33 EMERGENCY EVACUATION PROCEDURE

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

34 DECLARATIONS OF INTEREST

There were no declarations of interest made.

35 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

36 MINUTES OF PREVIOUS MEETING

It was unanimously

RESOLVED that the minutes of the meeting of 9th July 2019 be confirmed as a correct record and signed by the Chair.

37 QUESTIONS AND STATEMENTS

There were no items.

38 EXCLUSION OF THE PUBLIC

On a motion from the Committee, 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 Schedule 12A of the Act as amended.

39 CHIEF EXECUTIVE APPOINTMENT - INTERVIEW & RECOMMENDATION

On a motion from the Committee, it was

RESOLVED

That the Head of Human Resources & Organisation Development be given delegated authority to write the report on behalf of the Restructuring Implementation Committee to recommend to Council on 5th September 2019 the name of the individual to be appointed to the post of Chief Executive and Head of Paid Service.

The meeting ended at 6.00 pm*

*[*The Committee adjourned its meeting on 16th July and reconvened at 8am on 18th July for final deliberations and decision.]*

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services