

BATH AND NORTH EAST SOMERSET

RESTRUCTURING IMPLEMENTATION COMMITTEE

Tuesday, 1st September, 2020

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

Also in attendance: Will Godfrey (Chief Executive), Cherry Bennett (Director of Human Resources & Organisational Development), Maria Lucas (Director of Legal & Democratic Services and Monitoring Officer) and Jo Morrison (Democratic Services Manager)

1 DECLARATIONS OF INTEREST

There were none.

2 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

3 MINUTES OF PREVIOUS MEETING - 4TH DECEMBER 2019

On a motion from Councillor Karen Walker, seconded by Councillor Robin Moss, it was

RESOLVED that the minutes of the meeting of 4th December 2019 be confirmed as a correct record, to be signed by the Chair in due course.

4 QUESTIONS AND STATEMENTS

There were no registered items.

5 INTERIM APPOINTMENT OF DASS AND DCS

The Chief Executive introduced this item. He informed the Committee that the previous postholder, Mike Bowden, had left his post on 31st August 2020 and so the statutory positions of Director of Adult Social Services and Director of Children's Services required officers in post. The proposal set out in the report is for this to be until 31st December 2020 in the first instance. Further reports will be brought to this Committee as required.

On a motion from Councillor Dine Romero, seconded by Councillor Robin Moss, it was unanimously

RESOLVED

1. That the Chief Executive be given delegated authority on behalf of the RIC to appoint Lesley Hutchinson, Director of Adult Social Care, Complex and Specialist Commissioning as the Interim Director of Adult Social Services; and

2. That the Chief Executive be given delegated authority on behalf of the RIC to appoint Mary Kearney-Knowles, Director of Children and Young People's Services, as the Interim Director of Children's Services (including Education).

The meeting ended at 9.37 am

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services