BATH AND NORTH EAST SOMERSET

RESTRUCTURING IMPLEMENTATION COMMITTEE

Tuesday, 27th October, 2020

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

Also in attendance: Councillor Richard Samuel (non-voting), Councillor Alastair Singleton (non-voting)
Will Godfrey - Chief Executive, Cherry Bennett – Director of Human Resources & Organisational Development

6   APOLOGIES FOR ABSENCE

There were none.

7   DECLARATIONS OF INTEREST

There were no declarations of interest made.

8   TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

9   MINUTES OF PREVIOUS MEETING - 1ST SEPTEMBER 2020

On a motion from Councillor Karen Walker, seconded by Councillor Dine Romero, it was

RESOLVED that the minutes of 1st September be confirmed as a correct record, to be signed in due course by the Chair.

10   QUESTIONS AND STATEMENTS

There were no items registered.

11   EXCLUSION OF THE PUBLIC

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

12   CHIEF OPERATING OFFICER - INTERVIEW & RECOMMENDATION

The Committee interviewed candidates for the appointment to the post of Chief Operating Officer.

On a resolution of the Committee, it was

RESOLVED that the Chief Executive be given delegated authority to write the report on behalf of the Restructuring Implementation Committee to recommend to Council on 12th November 2020 the name of the individual to be appointed to the post of Chief Operating Officer.

The meeting ended at 5.47 pm

Chair(person) ....

Date Confirmed and Signed ....

Prepared by Democratic Services