

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Monday, 22nd February, 2021

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

**Also in attendance:** Councillor Richard Samuel, Councillor Alastair Singleton, Will Godfrey (Chief Executive)

#### **18 DECLARATIONS OF INTEREST**

No declarations were made.

#### **19 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR**

There were no items of urgent business.

#### **20 MINUTES OF PREVIOUS MEETING - 15TH DECEMBER 2020**

Approved by the Committee as a correct record.

#### **21 QUESTIONS AND STATEMENTS**

There were none.

#### **22 EXCLUSION OF THE PUBLIC**

On a motion from Councillor Paul Myers, seconded by Councillor Robin Moss, 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.

#### **23 DIRECTOR APPOINTMENTS**

Interviews were conducted. It was then

##### **RESOLVED**

1. To appoint Cherry Bennett to the post of Director of People & Policy with effect from 1 April 2021;
2. To agree that the new post of Director of Sustainable Communities will be advertised externally, as no appointment was made.

[During the session, the Committee adjourned at 15:25 pm on 22<sup>nd</sup> February and re-convened at 08:30am on 23<sup>rd</sup> February, concluding and closing the meeting at 10:20am.]

The meeting closed at 10.20am on 23<sup>rd</sup> February 2021

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**