

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Friday, 30th April, 2021

**Present:-** Councillors Robin Moss, Karen Walker, Richard Samuel and Karen Warrington

**Also in attendance:** Cllr Alastair Singleton (non-voting advisor), Cllr Sarah Warren (non-voting advisor), Will Godfrey (Chief Executive), Cherry Bennett (Director – People & Policy).

#### **29 APOLOGIES FOR ABSENCE**

Councillor Kevin Guy had sent apologies and was substituted by Councillor Richard Samuel.

Councillor Paul Myers had sent apologies and was substituted by Councillor Karen Warrington.

#### **30 DECLARATIONS OF INTEREST**

There were no declarations of interest made, but for transparency, Councillor Warrington stated that she had interviewed one of the candidates before.

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

There were no items of urgent business.

#### **32 MINUTES OF PREVIOUS MEETING - 16TH MARCH 2021**

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

**RESOLVED** that the minutes of the meeting of 16<sup>th</sup> March 2021 are confirmed as a correct record, to be signed in due course.

#### **33 QUESTIONS AND STATEMENTS**

None notified.

#### **34 EXCLUSION OF THE PUBLIC**

On a motion from Councillor Richard Samuel, 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.

**35 DIRECTOR OF SUSTAINABLE COMMUNITIES**

Interviews were held and an appointment was made.

The meeting ended at 3.37 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**