

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Thursday 8th July 2021

**Present:-** Councillors Kevin Guy, Karen Walker, Robin Moss and Vic Pritchard

**Also in attendance:** Councillor Richard Samuel (non-voting member), Will Godfrey (Chief Executive), Cherry Bennett (Director of People & Policy)

#### **18 APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Alastair Singleton (non-voting member).

Councillor Robin Moss needed to leave the meeting shortly after its commencement due to personal reasons.

#### **19 EMERGENCY EVACUATION PROCEDURE**

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

#### **20 DECLARATIONS OF INTEREST**

There were none.

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

There were no items of urgent business.

#### **22 QUESTIONS AND STATEMENTS**

There were none.

#### **23 EXCLUSION OF THE PUBLIC**

The Committee unanimously **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.

#### **24 APPOINTMENT OF THE HEAD OF LEGAL AND DEMOCRATIC SERVICES**

On a motion from Councillor Kevin Guy, seconded by Councillor Karen Walker, it was unanimously

**RESOLVED** to recommend to Council on 22nd July 2021, the appointment of Michael Hewitt as Head of Legal & Democratic Services and Monitoring Officer, with effect from 23 July.

The meeting ended at 2.53 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**