

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Friday 4th August 2023

*(adjourned and reconvened on 18<sup>th</sup> August 2023)*

**Present:-** Councillors Robin Moss, Shaun Hughes, Joanna Wright (for the reconvened session) and Tim Warren CBE

**Also in attendance:** Will Godfrey (Chief Executive), Cherry Bennett (Director of People & Policy)

#### **32 ELECTION OF CHAIR AND APOLOGIES FOR ABSENCE**

Apologies were noted from Councillor Kevin Guy. Councillor Robin Moss was elected Chair for the meeting.

#### **33 EMERGENCY EVACUATION PROCEDURE**

The Chair drew attention to this.

#### **34 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

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

There were no items of urgent business.

#### **36 MINUTES OF PREVIOUS MEETING - 7TH FEBRUARY 2023**

These were moved and seconded as a correct record.

#### **37 QUESTIONS AND STATEMENTS**

There were no items from the public.

#### **38 EXCLUSION OF THE PUBLIC**

It was moved, seconded and

**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.

#### **39 CONFIDENTIAL EMPLOYMENT MATTER**

After consideration, the Committee adjourned and reconvened on 18<sup>th</sup> August 2023.  
A decision on this matter was then reached at the reconvened session.

The meeting ended at 2.35 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**