

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Monday 9th October 2023

**Present:-** Councillors Kevin Guy, Shaun Hughes, Joanna Wright and Tim Warren CBE

**Also in attendance:** Will Godfrey, Chief Executive

#### **40 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Robin Moss.

#### **41 EMERGENCY EVACUATION PROCEDURE**

The Chair drew attention to the Emergency Evacuation Procedure.

#### **42 DECLARATIONS OF INTEREST**

There were no declarations of interest.

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

There was no urgent business.

#### **44 MINUTES OF PREVIOUS MEETING**

**RESOLVED** that minutes of the meeting 4 August (adjourned and reconvened on 18 August) be confirmed as a correct record and signed by the Chair.

#### **45 QUESTIONS AND STATEMENTS**

There were no questions or statements.

#### **46 SENIOR MANAGEMENT RESTRUCTURE**

The Chief Executive introduced the report which sought the Committee's approval to review and restructure the Strategic Leadership Team posts that report directly to the Chief Executive.

**RESOLVED** (unanimously) that the Chief Executive be given delegated authority to review and restructure the Strategic Leadership Team as set out in the report with the current four Director posts reporting to the Chief Executive being reduced to three posts with effect from 1 December 2023.

The meeting ended at 4.11 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**