

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Wednesday, 6th December, 2023

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

**Also in attendance:**

#### **47 EMERGENCY EVACUATION PROCEDURE**

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

#### **48 DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **49 URGENT BUSINESS**

There were no items of urgent business.

#### **50 MINUTES OF PREVIOUS MEETING - 9TH OCTOBER 2023**

On a motion from Councillor Joanna Wright, seconded by Councillor Shaun Hughes, it was

**RESOLVED** that the minutes of 9<sup>th</sup> October 2023 be confirmed as a correct record and signed by the Chair.

#### **51 QUESTIONS AND STATEMENTS**

There were none.

#### **52 EXCLUSION OF THE PUBLIC**

On a motion from Councillor Kevin Guy, seconded by Councillor Joanna Wright, 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 Scheduled 12A for the Act as amended.

#### **53 EXECUTIVE DIRECTORS CONFIRMATORY APPOINTMENTS**

Following the confirmatory interviews, it was

**RESOLVED**

That, as there were no objections to confirming the appointments, it was unanimously agreed that the Chief Executive be given delegated authority, on behalf of the Restructuring Implementation Committee to confirm the appointments to the posts of Executive Director – Chief Operating Officer, Executive Director of Sustainable Communities and Executive Director of Resources (S151).

The meeting ended at 4.23 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**