

BATH AND NORTH EAST SOMERSET

RESTRUCTURING IMPLEMENTATION COMMITTEE

Tuesday 9th January 2024

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

54 EMERGENCY EVACUATION PROCEDURE

55 DECLARATIONS OF INTEREST

There were no declarations of interest made.

56 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

57 MINUTES OF PREVIOUS MEETING - 6TH DECEMBER 2023

On a motion from Councillor Kevin Guy, seconded by Councillor Shaun Hughes, it was

RESOLVED that the minutes of 6th December 2023 were confirmed as a correct record and signed by the Chair.

58 QUESTIONS AND STATEMENTS

There were no items from the public.

59 EXCLUSION OF THE PUBLIC

On a motion from Councillor Kevin Guy, 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 for the Act as amended.

60 REDUNDANCY PROPOSAL

The Chief Executive outlined the proposal and provided some background and context for it. He responded to questions from Councillors.

On a motion from Councillor Kevin Guy, seconded by Councillor Robin Moss, it was unanimously

RESOLVED to approve the proposal presented and give delegated authority to the Chief Executive to take all steps necessary to implement it.

The meeting ended at 4.02 pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services