

# **BATH AND NORTH EAST SOMERSET**

## **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Tuesday 9th July 2024

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

### **1 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **2 EMERGENCY EVACUATION PROCEDURE**

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

### **3 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

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

There were no items of urgent business.

### **5 MINUTES OF PREVIOUS MEETING**

It was unanimously agreed that the open and exempt minutes of the meeting of 24<sup>th</sup> April 2024 be approved as a correct record and were signed by the Chair.

### **6 QUESTIONS AND STATEMENTS**

There were no items from the public.

### **7 EXCLUSION OF THE PUBLIC**

It was moved, seconded and 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 Scheduled 12A for the Act as amended.

### **8 FLEXIBLE RETIREMENT REQUEST**

The Committee considered a report seeking their agreement to the proposed flexible retirement request as part of the overall Head of Service restructure and to put in

place a temporary Financial Systems & Governance resource to support a 2 year programme to overhaul and upgrade financial systems including Agresso (Finance system) and iTrent (HR & Payroll system).

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

**RESOLVED** that the proposal presented is approved and the Chief Executive be given delegated authority to take all steps necessary to implement it.

The meeting ended at 9.40 am

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**