

BATH AND NORTH EAST SOMERSET

RESTRUCTURING IMPLEMENTATION COMMITTEE

Monday 28th July 2025

Present:- Councillors Kevin Guy, Sarah Warren, Mark Elliott and Shaun Hughes

8 EMERGENCY EVACUATION PROCEDURE

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

9 DECLARATIONS OF INTEREST

There were no declarations of interest.

10 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no urgent items.

11 MINUTES OF PREVIOUS MEETING - 7TH JULY 2025

On a motion from Councillor Kevin Guy, duly seconded, it was then

RESOLVED that the minutes of 7th July be approved as a correct record and signed by the Chair.

12 QUESTIONS AND STATEMENTS

There were no items from the public.

13 EXCLUSION OF THE PUBLIC

The Committee passed the following resolution;

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 of the Act as amended.

14 INTERIM EXECUTIVE DIRECTOR OPERATIONS APPOINTMENT

4 Candidates were interviewed.

It was then unanimously

RESOLVED that the Director of People & Change was given delegated authority to appoint the successful candidate at the end of the interview process that took place on 28th July 2025.

The meeting ended at 3.45 pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services