

## **BATH AND NORTH EAST SOMERSET**

### **RESTRUCTURING IMPLEMENTATION COMMITTEE**

Thursday 4th September 2025

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

**Non-voting members:-** Councillors Karen Walker and Joanna Wright

**Apologies:-** Councillor Robin Moss

**Also in attendance:** Will Godfrey – Chief Executive; Simon Parker – Executive Director (Resources); Cherry Bennett – Director of People & Change and Andrew Tromans (Penna).

#### **15 EMERGENCY EVACUATION PROCEDURE**

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

#### **16 DECLARATIONS OF INTEREST**

There were none.

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

There were no items of urgent business.

#### **18 MINUTES OF PREVIOUS MEETING - 28TH JULY 2025**

After being moved and seconded, it was unanimously

**RESOLVED** to approve the minutes of 28<sup>th</sup> July 2025 as a correct record.

#### **19 QUESTIONS AND STATEMENTS**

There were no items from the public.

#### **20 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.

#### **21 DIRECTOR OF FINANCE (S151 OFFICER) APPOINTMENT**

Following interviews, it was unanimously

**RESOLVED**

That the Director of People & Change be given delegated authority to write the report on behalf of the RIC to recommend to Council the name of the individual to be appointed to the post of Director of Finance and Section 151 Officer.

The meeting ended at 3.10 pm

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**