

BATH AND NORTH EAST SOMERSET

RESTRUCTURING IMPLEMENTATION COMMITTEE

Wednesday 12th November 2025

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

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

Also in attendance: Cherry Bennett, Director of People & Change and Dawn Faulkner (Faerfield).

22 EMERGENCY EVACUATION PROCEDURE

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

23 DECLARATIONS OF INTEREST

There were none.

24 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

25 MINUTES OF PREVIOUS MEETING - 4TH SEPTEMBER 2025

After being moved and seconded, it was unanimously

RESOLVED that the minutes of 4th September 2025 be approved as a correct record.

26 QUESTIONS AND STATEMENTS

There were no items from the public.

27 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.

28 CHIEF EXECUTIVE APPOINTMENT

Following interviews, it was unanimously

RESOLVED

1. That the Director of People & Change be given delegated authority to write the report on behalf of the Restructuring Implementation Committee to recommend to Council the name of the individual to be appointed to the post of Chief Executive and Head of Paid Service; and
2. That the role will have specific responsibility as Head of Paid Service for the purposes of Section 4 of the Local Government and Housing Act 1989 and as Returning Officer for all elections and Electoral Registration Officer.

The meeting ended at 5.50 pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services