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West of England Combined Authority Employment and Appointments Committee

Friday, 27 January 2023, 4.35 - 5.00 pm
Turnberrie's Community Centre, Bath Road, Thornbury, Bristol BS35 2BB

Present:

Metro Mayor Dan Norris (Chair)	West of England Combined Authority
Cllr Kevin Guy	Bath & North East Somerset Council
Mayor Marvin Rees	Bristol City Council
Cllr Toby Savage	South Gloucestershire Council

West of England Combined Authority Officers in attendance:

Richard Ennis	Interim Acting Chief Executive
Stephen Gerrard	Interim Director of Law and Governance (Monitoring Officer)
Alex Holly	Head of People and Assets
Vicki Yull	Democratic Services & Scrutiny Manager

Minutes

1	Declaration of Interest under the Localism Act 2011 No declarations of interest were made, including any related to the perception of possible conflicts of interest.
2	Chair's Announcement The Chair had no announcements to make.
3	Exclusion of Press and Public The Committee resolved to exclude the press and public for the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information. There were no members of the press or public in attendance to be excluded from the meeting.
4	Urgent Item - Appointment of Interim Director of Investment & Corporate Services (S73 Officer) The Committee considered a report regarding the formal endorsement and appointment of an interim Director of Investment and Corporate Services (Section 73 Officer). Resolved: To endorse the appointment of Mr Stephen Fitzgerald as Interim Director of Investment and Corporate Services (Section 73 Officer).
5	Urgent Item - Urgent staffing matter The Committee considered a report on an urgent staffing matter. Resolved: To agree an amended recommendation, the details of which were agreed as exempt information under Schedule 12A of the Local Government Act 1972 and are attached as a confidential annex to these Minutes.

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By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

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