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Employment and Appointments Committee
Friday, 27 January 2023
On the Rising of the Committee
Turnberrie's Community Centre, Bath Road, Thornbury, Bristol BS35 2BB

ATTENDEES

Metro Mayor Dan Norris (Chair)
 Mayor Marvin Rees
 Cllr Toby Savage
 Cllr Kevin Guy

West of England Combined Authority
 Bristol City Council
 South Gloucestershire Council
 Bath & North East Somerset Council

AGENDA

	Item	Purpose	Pages
1.	Apologies for absence	To receive any apologies for absence and advertisement of substitutes.	
2.	Declaration of Interest under the Localism Act 2011	<p>Members who consider that they have an interest to declare are asked to state:</p> <ul style="list-style-type: none"> a) The item number in which they have an interest; b) The nature of the interest, and; c) Whether the interest is a disclosable pecuniary interest, non-disclosable pecuniary interest or non-pecuniary interest. <p>Any Member who is unsure about the above should seek advice from the Monitoring Officer prior to the meeting in order to expedite matters at the meeting itself.</p>	
3.	Chair's Announcement	To receive any announcements from the Chair of the Committee.	
4.	Exclusion of Press and Public	The committee are requested to consider and agree a resolution, having been duly proposed and seconded by Committee members under Schedule 12A of the Local Government Act 1972, that the press and public be excluded during consideration of the remaining items on the agenda on the basis that if they were present	

		<p>during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:</p> <ul style="list-style-type: none"> • Information relating to any individual. • Information which is likely to reveal the identity of any individual. 	
5.	Urgent Item - Appointment of Interim Director of Investment & Corporate Services (S73 Officer)	To seek the Committee's formal endorsement of the appointment of an interim Director of Investment and Corporate Services (s.73 Officer).	3 - 4
6.	Urgent Item - Urgent staffing matter	To seek the Committee's formal approval to delegate authority on an urgent staffing matter to the Interim Acting Chief Executive and the Interim Director of Legal and Democratic Service (Monitoring Officer), should the need arise.	5 - 6
7.	Minutes of the Meeting	To authorise the Chair of the meeting to agree the accuracy and sign the minutes as a correct record following circulation to the Members of the Committee.	

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

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