

Employment and Appointments Committee

Monday, 6 March 2023

12.00 pm, The Cedar Room, The Jubilee Centre, Savages Wood Rd, Bradley Stoke, Patchway, Bristol BS32 8HL

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.	Exclusion of Press and Public	<p>The Committee is 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 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 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	
2.	Apologies for absence	To receive any apologies for absence and advisement of substitutes.	
3.	Declaration of Interest under the Localism Act 2011	<p>Members who consider that they have an interest to declare are asked to state:</p> <ol 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>	
4.	Minutes of the Previous Meeting	To consider and approve the Minutes from the Employment and Appointments Committee meeting held on 27 January 2023.	3 - 6
5.	Consideration of a Senior Officer	To consider the appointment to a Senior	To

	Appointment	Officer position	Follow
6.	Minutes of this Meeting	To authorise the Chair of this meeting to agree the accuracy and sign the Minutes as a correct record following circulation to the members of the Committee.	