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West of England Combined Authority Employment and Appointments Committee

Monday, 6 March 2023, 12.15 - 2.05 pm

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

Present:

Metro Mayor Dan Norris, West of England Combined Authority

Cllr Kye Dudd, Bristol City Council (substitute for Mayor Marvin Rees)

Cllr Stephen Reade, South Gloucestershire Council (substitute for Cllr Toby Savage)

Officers In Attendance:

Richard Ennis, Interim Acting Chief Executive – West of England Combined Authority

Alex Holly, Head of People and Assets – West of England Combined Authority

Vicki Yull, Democratic Services Manager – West of England Combined Authority

Seb Lowe – Gatenby Sanderson

Apologies were received from:

Cllr Kevin Guy, Bath & North East Somerset Council

Mayor Marvin Rees, Bristol City Council

Cllr Toby Savage, South Gloucestershire Council

Minutes

1	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.
2	Declaration of Interest under the Localism Act 2011 No declarations of interest were made.
3	Minutes of the Previous Meeting The Minutes of the meeting held on 27 January 2023 were agreed as a correct record to be signed by the Chair.
4	Consideration of a Senior Officer Appointment Resolved: To agree an offer of employment to Mr David Gibson for the position of Strategic Director of Infrastructure, 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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Minutes of this Meeting

The Committee resolved to authorise the Chair to agree the accuracy and sign the Minutes as a correct record following circulation to the members of the Committee.

Signed:

Date:

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

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