

**West of England Combined Authority
Employment and Appointments Committee**

Friday, 28 April 2023, 1pm
Training Room, Keynsham Civic Centre

Present:

Metro Mayor Dan Norris, West of England Combined Authority

Officers In Attendance:

Richard Ennis, Interim Acting Chief Executive
Stephen Gerrard, Interim Head of Legal and Democratic Services

Apologies:

Cllr Toby Savage, South Gloucestershire Council
Cllr Kevin Guy, Bath & North East Somerset Council
Mayor Marvin Rees, Bristol City Council

Minutes

1	Declaration of Interest under the Localism Act 2011 There were no declarations of interest declared under the Localism Act 2011.
2	Exclusion of Press and Public The Committee resolved that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involved the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972.
3	Confidential Staffing Matter The only member of the Committee present was Metro Mayor Dan Norris. The meeting was inquorate and adjourned to a later date.
	Signed: Date: