

**Public Document Pack**  
**Employment and Appointments Committee**  
**Friday, 28 April 2023**  
**1.00 pm, Training Room, Keynsham Civic Centre**

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**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**  
**1.00 pm**

	<b>Item</b>	<b>Purpose</b>	<b>Pages</b>
1.	Apologies for absence	To receive any apologies for absence and advisement 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"> <li>a) The item number in which they have an interest;</li> <li>b) The nature of the interest, and;</li> <li>c) Whether the interest is a disclosable pecuniary interest, non-disclosable pecuniary interest or non-pecuniary interest.</li> </ul> <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.	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"> <li>• Information relating to any individual</li> <li>• Information which is likely to reveal the identity of any individual</li> </ul>	

4.	Confidential Staffing Matter	Report attached.	3 - 6
5.	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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