

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

Tuesday, 2 May 2023, 1pm
Room 1.5, Keynsham Civic Centre

Present:

Metro Mayor Dan Norris, West of England Combined Authority

Apologies:

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

Minutes

1	Declaration of Interest under the Localism Act 2011
2	Exclusion of Press and Public
3	Confidential Staffing Matter
4	Minutes of the Meeting The West of England Combined Authority Mayor opened the meeting reconvened from Friday 28 April, which had been rescheduled to the 2 May 2023 upon being determined to be inquorate. The Mayor was advised that the meeting was again inquorate. The three Unitary Authorities having advised that none of the three Unitary Authorities were able to send either their nominated representative or one of the two nominated substitutes appointed by each authority. The Mayor was advised that in the light of the impending local elections in two of the councils the next possible date for the meeting would be following the Combined Authority AGM on the 16 June. The Mayor expressed his concern at the inevitable delay that would result and the possible detriment to the interests of the Combined Authority that would result and closed the meeting.
	Signed: Date: