

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

Friday, 16 June 2023

Room 2, Bawa Healthcare & Leisure, 589 Southmead Road, Filton, BS34 7RG

Minutes

1	<p>Declaration of Interest under the Localism Act 2011 There were no declarations of interest declared under the Localism Act 2011.</p> <p>The following persons were present:</p> <ul style="list-style-type: none">• Metro Mayor Dan Norris,• Cllr Claire Young, Leader of South Gloucestershire Council• Cllr Sarah Warren, standing in for Cllr Kevin Guy, Leader of Bath and North East Somerset Council• Cllr Kye Dudd, standing in for the Mayor of Bristol <p>Apologies were received from Cllr Kevin Guy, Leader of Bath and North East Somerset Council, and Mayor Marvin Rees, Mayor of Bristol.</p>
2	<p>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.</p>
3	<p>Confidential Staffing Matter The Committee met to consider a report entitled “Confidential Staffing Matter”. The matter under consideration was exempt pursuant to the provisions of schedule 12 of the Local Government Act (1972).</p> <p><u>Resolution:</u></p> <p>The Committee resolved to adjourn the meeting, to be reconvened at the earliest possible time.</p>
4	<p>Minutes of the Meeting That the Chair of the meeting be authorised to agree the minutes for circulation.</p>
	<p>Signed:</p> <p>Date:</p>