West of England Combined Authority
Employment and Appointments Committee

Friday, 7 July 2023, 4:00pm
Cedar Room, Jubilee Centre, Savages Wood Road, Bradley Stoke BS32 8HL

Present:
Metro Mayor Dan Norris, West of England Combined Authority
Cllr Claire Young, South Gloucestershire Council
Cllr Kye Dudd, Bristol City Council
Cllr Sarah Warren, Bath & North East Somerset Council

Officers In Attendance:

Richard Ennis, Interim Acting Chief Executive
Stephen Fitzgerald, Interim Director of Investment & Corporate Services
Dan Dickinson, Interim Director of Legal Services (Monitoring Officer)
Alex Holly, Head of People and Assets

Apologies:
Cllr Kevin Guy, Bath & North East Somerset Council
Mayor Marvin Rees, Bristol City Council

Minutes

1	**Declaration of Interest under the Localism Act 2011** The following persons were present at the meeting: Metro Mayor Dan Norris, Cllr Sarah Warren, Cllr Kye Dudd, Cllr Clare Young. Apologies had been received from Cllr Kevin Guy and Mayor Marvin Rees.
2	**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.
3	**Confidential Staffing Matter** The Committee gave consideration to the confidential staffing matter. Resolved: That the meeting be adjourned to a later date,
	Signed: **Date:**