

# Employment and Appointments Committee (reconvened)

Friday, 21 July 2023

10.00 am, 70 Redcliff Street

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## INVITEES

Metro Mayor Dan Norris (Chair)

Cllr Sarah Warren (in place of Cllr Kevin Guy)

Cllr Kye Dudd (in place of Mayor Marvin Rees)

Cllr Claire Young

West of England Combined Authority  
Bath & North East Somerset Council

Bristol City Council

South Gloucestershire Council

## AGENDA

10.00 am

|    | Item  | Purpose  | Pages |
|----|---|--|-------|
| 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</li></ul> |       |

|    |                              |   |  |
|----|------------------------------|---|--|
|    |                              | reveal the identity of any individual   |  |
| 4. | Confidential Staffing Matter | Report for Consideration.   |  |
| 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. |  |
|    | Any Other Business           |   |  |