

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

Friday, 21 July 2023, 10:00am  
70 Redcliff Street

**Present:**

Metro Mayor Dan Norris, West of England Combined Authority  
Cllr Claire Young, South Gloucestershire Council  
Cllr Kye Dudd, Bristol City 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	<p><b>Declaration of Interest under the Localism Act 2011</b> The following persons were present:</p> <p>Metro Mayor Dan Norris, Cllr Kye Dudd, in place of Mayor Rees Cllr Clare Young</p> <p>Apologies had been received from Cllr Sarah Warren.</p> <p>There were no declarations of interest declared.</p>
2	<p><b>Exclusion of Press and Public</b> 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.</p>
3	<p><b>Confidential Staffing Matter</b> The Committee considered a confidential staffing matter.</p> <p><b>Resolved:</b></p> <p>The meeting concluded its business.</p>
4	<p><b>Minutes of the Meeting</b></p> <p><b>Signed:</b></p>  <p><b>Date:</b></p>