

# **DRAFT**

## **Minutes of the Extraordinary meeting of the West of England Combined Authority Committee , Monday, 12 December 2022**

### Members:

Metro Mayor Dan Norris, West of England Combined Authority  
Cllr Kevin Guy, Bath & North East Somerset Council  
Cllr Toby Savage, South Gloucestershire Council  
Cllr Kye Dudd, Bristol City Council (as substitute for Mayor Marvin Rees)

This Extraordinary of the Combined Authority Committee meeting was called at short notice by request of the Mayor of the West of England Combined Authority, Metro Mayor Dan Norris in accordance with Standing Order A9.1(b) to consider a confidential staffing matter.

<p><b>1</b></p>	<p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p><b>RESOLVED:</b></p> <p>That the Press and Public be excluded from consideration of the following item on the grounds that it contains information relating to individuals. This information is classed as exempt under Paragraphs 1 &amp; 2 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.</p>
<p><b>2</b></p>	<p><b>DELEGATION IN THE EVENT OF CHIEF EXECUTIVE ABSENCE</b></p> <p>The Committee were requested to agree arrangements for a suitable standing delegation such that in the absence for any reason of a Chief Executive of the Combined Authority continuity of operation would be ensured.</p> <p>[Voting arrangements: A decision on any amendments to the Authority’s constitution required a unanimous vote in favour by the Metro Mayor and all members appointed by the constituent councils, or substitute members acting in place of those members, present and voting on that question at a full meeting of the Combined Authority to be carried, in accordance with Standing Order A20.6(b)]</p> <p>It was unanimously</p> <p><b>Resolved:</b></p> <p>That the constitution be amended so that a new paragraph 1.10 Deputy Arrangements be added on page A25 to read as follows:</p> <p><i>“1.10 Deputy Arrangements The Section 73 Officer is the person nominated to be the Acting Chief Executive for any period that the Chief Executive is absent and unable to perform their duties”.</i></p>
	<p><b>Signed:</b></p> <p><b>Date:</b></p>