

NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at LB32 - Loxley House, Station Street, Nottingham, NG2 3NG on 24 March 2015 from 12.00 - 12.43

Membership

Present

Councillor Toby Neal (Chair)
(minute 68-69)
Councillor Alan Clark (Vice Chair)
Councillor Graham Chapman
Councillor Nicola Heaton
Councillor Eunice Campbell
Councillor David Mellen
Councillor Roger Steel

Absent

Councillor Jon Collins
Councillor Alex Norris
Councillor Georgina Culley
Councillor Nick McDonald

Colleagues, partners and others in attendance:

Candida Brudenell	- Strategic Director, Early Intervention
Shaune Loughlin	- HR Business Partner
Noel McMenamin	- Governance Officer
Lynn Robinson	- HR Business Partner

61 CHAIR

In the Chair's absence at the outset of the meeting, the role of Chair was taken by Councillor Alan Clark, Vice-Chair, for the duration of the meeting.

62 APOLOGIES FOR ABSENCE

Councillor Jon Collins (other Council Business)
Councillor Georgina Culley (other Council business)
Councillor Nick McDonald (work commitments)
Councillor Alex Norris (other Council business)

63 DECLARATIONS OF INTERESTS

None.

64 MINUTES

The minutes of the meeting held on 3 March 2015 were confirmed and they were signed by the Chair of this meeting.

65 EXCLUSION OF THE PUBLIC

RESOLVED to exclude the public from the meeting during consideration of remaining items in accordance with Section 100A(4) of the Local Government Act 1972 on the

basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, as defined in paragraphs 1,2,3,4 and 5 of Part 1, Schedule 12A of the Act.

66 EXEMPT MINUTES

The exempt minutes of the meeting held on 3 March 2015 were confirmed and signed by the Chair of this meeting.

67 CHIEF EXECUTIVE'S RESTRUCTURE

Ian Curryer, Chief Executive, introduced a final, revised report on proposals for revisions to the Council's Operating Model and Senior Leadership Management Group.

RESOLVED to approve the recommendations set out in the report.

68 DIRECTOR OF PUBLIC HEALTH

Ian Curryer, Chief Executive, introduced his report on proposals for the recruitment and appointment process for the appointment of a Director of Public Health.

RESOLVED to approve the recommendations set out in the report.

69 EARLY INTERVENTION OPERATING MODEL PHASE 2

Further to minute dated 2 December 2014, Candida Brudenell, Strategic Director for Early Intervention, introduced her report, providing feedback on the outcome of formal consultation on Early Intervention New Operating Model proposals and setting out final proposals for the redesign of the Early Intervention directorate.

RESOLVED to approve the recommendations set out in the report.