

## **NOTTINGHAM CITY COUNCIL**

### **APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

**MINUTES of the meeting held at LB31 - Loxley House, Station Street, Nottingham, NG2 3NG on 7 July 2015 from 14.04 - 15.30**

#### **Membership**

##### Present

Councillor Toby Neal (Vice Chair)  
Councillor Alan Clark  
Councillor Graham Chapman  
Councillor Alex Norris  
Councillor Nicola Heaton  
Councillor Georgina Culley  
Councillor David Mellen  
Councillor Dave Liversidge (Chair)  
Councillor Jane Urquhart

##### Absent

Councillor Jon Collins  
Councillor Eunice Campbell

#### **Colleagues, partners and others in attendance:**

Ian Curryer - Chief Executive  
Bridget Donoghue - Head of Human Resources  
Nicola Gibson - HR Consultant  
Shaune Loughlin - HR Business Partner  
Glen O'Connell - Acting Corporate Director of Resources  
Geoff Walker - Director of Strategic Finance  
Zena West - Governance Officer

#### **10 APOLOGIES FOR ABSENCE**

Councillor Eunice Campbell – other council business

#### **11 DECLARATIONS OF INTERESTS**

None.

#### **12 MINUTES**

The minutes of the meeting held on 2 June 2015 were confirmed and signed by the Chair.

#### **13 EXCLUSION OF THE PUBLIC**

**RESOLVED** to exclude the public from the meeting during consideration of the 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 outweighs 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.

**14    CALCULATION OF HOLIDAY PAY**

Bridget Donoghue, Head of Human Resources, and Nicola Gibson, HR Consultant, presented a report on the calculation of holiday pay.

**RESOLVED to approve the recommendations as set out in the exempt report.**

**15    CHIEF EXECUTIVE'S REVIEW**

Ian Curryer, Chief Executive, presented a report on the Chief Executive's review.

**RESOLVED to approve the recommendations as set out in the exempt report.**

**16    FINANCE RESTRUCTURE**

Glen O'Connell, Acting Corporate Director of Resources, and Geoff Walker, Director of Strategic Finance, presented a report on the Finance restructure.

**RESOLVED to approve the recommendations as set out in the exempt report.**

**17    CORPORATE DIRECTOR OF RESILIENCE**

Glen O'Connell, Acting Corporate Director of Resources, gave a presentation on the Corporate Director for Resilience.

**RESOLVED to approve the recommendations as set out in the exempt report.**