



NOTTINGHAM CITY COUNCIL
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Date: Tuesday, 8 March 2016

Time: 2.00 pm

Place: LB32 - Loxley House, Station Street, Nottingham, NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Corporate Director for Resilience

Senior Governance Officer: Jane Garrard **Direct Dial:** 0115 8764315

AGENDA

Pages

- | | | |
|----------|--|--------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
To confirm the minutes of the last meeting held on 2 February 2016. | 3 - 4 |
| 4 | TO CONSIDER DATES FOR FUTURE MEETINGS OF THE COMMITTEE IN MARCH AND APRIL 2016 | |
| 5 | EXCLUSION OF THE PUBLIC
To consider excluding 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. | |
| 6 | CHILDREN'S SERVICES STRUCTURAL CHANGES
Report of the Corporate Director for Children and Adults | 5 - 8 |
| 7 | STRATEGY AND COMMISSIONING DIRECTORATE REALIGNMENT
Report of the Assistant Chief Executive | 9 - 14 |

8 PAY AND REWARD REVIEW UPDATE

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT WWW.NOTTINGHAMCITY.GOV.UK. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.

NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at LB 32 - Loxley House, Station Street, Nottingham, NG2 3NG on 2 February 2016 from 14.00 - 14.40

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Toby Neal (Vice Chair)
Councillor Eunice Campbell
Councillor Alan Clark
Councillor Nicola Heaton
Councillor Dave Trimble
Councillor Jane Urquhart
Councillor Sam Webster

Absent

Councillor Graham Chapman
Councillor Jon Collins
Councillor Georgina Culley

Colleagues, partners and others in attendance:

Ian Curryer - Chief Executive
Bridget Donoghue - Head of HR
Nicola Gell - HR Business Partner
Richard Henderson - Director of HR and Transformation
Lynn Robinson - HR Business Partner
Andy Vaughan - Corporate Director, Commercial and Operations
Nancy Barnard - Governance Manager

39 APOLOGIES FOR ABSENCE

Councillor Graham Chapman – Other Council Business
Councillor Jon Collins – Other Council Business
Councillor Georgina Culley - Leave

40 DECLARATIONS OF INTERESTS

None

41 MINUTES

Subject to the inclusion of apologies from Councillor Sam Webster, the minutes of the meeting held on 8 December 2015 were approved as a correct record and were signed by the Chair.

42 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.

43 COMMERCIAL AND OPERATIONS DEPARTMENT

Andy Vaughan, Corporate Director, Commercial and Operations and Nicola Gell, HR Business Partner presented a report on the Commercial and Operations Department.

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

44 CHIEF EXECUTIVE STRUCTURAL REVIEW

Ian Curryer, Chief Executive and Lynn Robinson, HR Business Partner presented a report on the Chief Executive's Structural Review.

RESOLVED to:

- 1) Approve recommendations 1-5 and 7 as set out in the exempt report;**
- 2) Agree recommendation 6 subject to the following amendment: to consult on the appropriate alignment and name of the service identified in the exempt report and to report back to this committee at a future date with firm proposals.**

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By virtue of paragraph(s) 1, 2, 4, 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

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