

## NOTTINGHAM CITY COUNCIL

### APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

**MINUTES of the meeting held at LH2.13 - Loxley House, Station Street, Nottingham, NG2 3NG on 29 March 2016 from 13.36 - 15.05**

#### **Membership**

##### Present

Councillor Dave Liversidge (Chair)  
Councillor Toby Neal (Vice Chair)  
Councillor Eunice Campbell  
Councillor Graham Chapman  
Councillor Alan Clark  
Councillor Nicola Heaton  
Councillor Dave Trimble  
Councillor Sam Webster  
Councillor Andrew Rule (as substitute)

##### Absent

Councillor Jon Collins  
Councillor Georgina Culley  
Councillor Jane Urquhart

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

Ian Curryer - Chief Executive  
Anita Davies - In2People  
Lynn Robinson - HR Business Partner Children and Adults  
David Weaver - In2People  
Zena West - Governance Officer

#### **53 APOLOGIES FOR ABSENCE**

Councillor Jon Collins – other council business  
Councillor Georgina Culley – unwell (Councillor Andrew Rule present as substitute)  
Councillor Jane Urquhart – work commitments

#### **54 DECLARATIONS OF INTERESTS**

None.

#### **55 MINUTES**

The minutes of the meeting held on 8 March 2016 were confirmed as an accurate record and signed by the Chair.

#### **56 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.**

**57 RECRUITMENT TO THE POST OF CHIEF OPERATING OFFICER -  
SHORTLISTING**

**RESOLVED to agree a shortlist of five candidates, as detailed in the exempt report, to attend an Assessment Centre ahead of final Appointments and Conditions of Service panel interviews scheduled for 13 April 2016.**