



**NOTTINGHAM CITY COUNCIL**  
**APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

**Date:** Tuesday, 29 March 2016

**Time:** 1.30 pm

**Place:** LH2.13 - Loxley House, Station Street, Nottingham, NG2 3NG

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

**Corporate Director for Resilience**

**Governance Officer:** Zena West **Direct Dial:** 0115 8764305

**AGENDA**

**Pages**

- |          |  |           |
|----------|--|-----------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |           |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>   |           |
| <b>3</b> | <b>MINUTES</b><br>To confirm the minutes of the last meeting held on 8 March 2016.   | 3 - 4     |
| <b>4</b> | <b>EXCLUSION OF THE PUBLIC</b><br>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. |           |
| <b>5</b> | <b>RECRUITMENT TO THE POST OF CHIEF OPERATING OFFICER -<br/>SHORTLISTING</b>   | To Follow |

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](http://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 8 March 2016 from 14.00 - 14.10**

**Membership**

Present

Councillor Dave Liversidge (Chair)  
Councillor Toby Neal (Vice Chair)  
Councillor Graham Chapman  
Councillor Alan Clark  
Councillor Jon Collins  
Councillor Nicola Heaton  
Councillor Dave Trimble  
Councillor Jane Urquhart  
Councillor Sam Webster

Absent

Councillor Eunice Campbell  
Councillor Georgina Culley

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

Candida Brudenell - Assistant Chief Executive  
Bridget Donoghue - Head of HR  
Alison Michalska - Corporate Director for Children and Adults  
Lynn Robinson - HR Business Partner  
Jane Garrard - Senior Governance Officer

**45 APOLOGIES FOR ABSENCE**

Councillor Eunice Campbell (Other Council Business)  
Councillor Georgina Culley (Other Council Business)

**46 DECLARATIONS OF INTERESTS**

None.

**47 MINUTES**

The minutes of the meeting held on 2 February 2016 were confirmed as an accurate record and signed by the Chair.

**48 TO CONSIDER DATES FOR FUTURE MEETINGS OF THE COMMITTEE IN MARCH AND APRIL 2016**

**RESOLVED to:**

- (1) cancel the Committee's meeting scheduled for 5 April 2016;**
- (2) schedule a meeting of the Committee for 29 March 2016 to carry out short-listing for the post of Chief Operating Officer; and**
- (3) schedule a meeting of the Committee for 13 April 2016 to carry out interviews and appointment for the post of Chief Operating Officer.**

**49    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.**

**50    CHILDREN'S SERVICES STRUCTURAL CHANGES**

Alison Michalska, Corporate Director for Children and Adults, presented the report on structural changes in Children's Services.

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

**51    STRATEGY AND COMMISSIONING DIRECTORATE REALIGNMENT**

Candida Brudenell, Assistant Chief Executive, presented the report on realignment in the Strategy and Commissioning Directorate.

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

**52    PAY AND REWARD REVIEW UPDATE**

This item was withdrawn.