NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 13 April 2016 from 12.09 - 12.21

Membership

<u>Present</u> <u>Absent</u>

Councillor Toby Neal (Vice Chair)
Councillor Eunice Campbell
Councillor Graham Chapman
Councillor Alan Clark
Councillor Toby Neal (Vice Chair)
Councillor Dave Liversidge
Councillor Georgina Culley
Councillor Jane Urquhart
Councillor Sam Webster

Councillor Jon Collins Councillor Nicola Heaton Councillor Dave Trimble

Councillor Andrew Rule (as substitute)

Colleagues, partners and others in attendance:

Ian Curryer - Chief Executive

Lynn Robinson - HR Business Partner Children and Adults

Zena West - Governance Officer

58 APOLOGIES FOR ABSENCE

Councillor Jane Urquhart – work commitments Councillor Sam Webster – work commitments

59 <u>DECLARATIONS OF INTEREST</u>

None.

60 MINUTES

The minutes of the meeting held on 29 March 2016 were agreed as a correct record and signed by the Chair.

61 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.

62 <u>RECRUITMENT TO THE POST OF CHIEF OPERATING OFFICER - INTERVIEWS</u>

lan Curryer, Chief Executive, provided an update to the Committee on the interview process and procedure for appointment to the post of Chief Operating Officer.

RESOLVED to postpone interviews for the position of Chief Operating Officer to a later date.