



NOTTINGHAM CITY COUNCIL
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Date: Wednesday, 13 April 2016

Time: 12.00 pm

Place: Ground Floor Committee Room - 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

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|----------|--|------------------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES
To confirm the minutes of the last meeting held on 29 March 2016. | 3 - 4 |
| 4 | 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. | |
| 5 | RECRUITMENT TO THE POST OF CHIEF OPERATING OFFICER - INTERVIEWS | 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. 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 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.