



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

**Date:** Tuesday, 5 July 2016

**Time:** 2.00 pm

**Place:** LB 31 - 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:** Rav Kalsi **Direct Dial:** 0115 8764305

**1 APPOINTMENT OF VICE-CHAIR**

**2 APOLOGIES FOR ABSENCE**

**3 DECLARATIONS OF INTERESTS**

**4 MINUTES**

To confirm the minutes of the meeting held on 13 April 2016

3 - 4

**5 FUTURE MEETING DATES**

To agree the following meeting dates for the Appointments and Conditions of Service Committee:

**2016**

6 September

4 October

8 November

6 December

**2017**

3 January

7 February

7 March

4 April

**6 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.

**7 CHIEF PLANNER ROLE**

5 - 10

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 Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 13 April 2016 from 12.09 - 12.21**

**Membership**

Present

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

Absent

Councillor Dave Liversidge  
Councillor Georgina Culley  
Councillor Jane Urquhart  
Councillor Sam Webster

**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 DECLARATIONS OF INTEREST**

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 RECRUITMENT TO THE POST OF CHIEF OPERATING OFFICER - INTERVIEWS**

Ian 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.**

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