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NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at LB 31 - Loxley House, Station Street, Nottingham, NG2 3NG on 4 October 2016 from 14.00 - 15.10

Membership

Present

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

Absent

Councillor Eunice Campbell
Councillor Jon Collins
Councillor Georgina Culley
Councillor Jane Urquhart

Colleagues, partners and others in attendance:

Zena West - Governance Officer
Candida Brudenell - Strategic Director for Strategy and
Commissioning/Assistant Chief Executive
Ian Curryer - Chief Executive
Richard Henderson - Head of Transformation
Emma Hodgett - Resourcing and Reward Manager

19 APOLOGIES FOR ABSENCE

Councillor Eunice Campbell – other Council business
Councillor Jon Collins
Councillor Georgina Culley – unwell
Councillor Jane Urquhart – work commitments

20 DECLARATIONS OF INTEREST

None.

21 MINUTES

The minutes of the last meeting were confirmed and signed by the Chair.

22 TRANSFER OF ADAPTATIONS AND RENEWALS TO NOTTINGHAM CITY HOMES

This item was withdrawn from the agenda.

23 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 of the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

24 CORPORATE DIRECTOR FOR STRATEGY AND RESOURCES

The Committee considered the exempt report, as set out in the agenda. See the exempt minutes for the resolution to this item.

By virtue of paragraph(s) 1, 2, 3, 4, 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

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