



NOTTINGHAM CITY COUNCIL
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Date: Tuesday, 4 October 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

A handwritten signature in black ink, appearing to be 'Zena West'.

Corporate Director for Resilience

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

(Please note, there will be a pre-meet for Councillors from 1:30pm in room LB31)

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES** 3 - 4
Minutes of the last meeting, held 6 September 2016 (for confirmation)
- 4 TRANSFER OF ADAPTATIONS AND RENEWALS TO NOTTINGHAM CITY HOMES** To Follow
Report of the Corporate Director for Development and Growth
- 5 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 of the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 6 CORPORATE DIRECTOR FOR STRATEGY AND RESOURCES** 5 - 28
Report of the Chief Executive

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 LB 32 - Loxley House, Station Street, Nottingham, NG2 3NG on 6 September 2016 from 14.00 - 14.15

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Toby Neal (Vice Chair)
Councillor Graham Chapman
Councillor Alan Clark
Councillor Jon Collins
Councillor Sam Webster

Absent

Councillor Eunice Campbell
Councillor Georgina Culley
Councillor Nicola Heaton
Councillor Dave Trimble
Councillor Jane Urquhart

Colleagues, partners and others in attendance:

Ian Curryer - Chief Executive
Bridget Donoghue - Head of HR
Rachael Morris - HR Business Partner
Zena West - Governance Officer

14 APOLOGIES FOR ABSENCE

Councillor Eunice Campbell – other Council business
Councillor Georgina Culley – health
Councillor Jane Urquhart – work commitments

15 DECLARATIONS OF INTEREST

None.

16 MINUTES

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

17 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.

18 CHIEF EXECUTIVE'S STRUCTURAL REVIEW

Ian Curryer, Chief Executive, and Rachael Morris, HR Business partner, presented the report to the Committee.

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

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank