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**Nottingham
City Council**

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

Date: Friday, 15 July 2016

Time: 1.00 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: Zena West **Direct Dial:** 0115 8764305

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES** 3 - 4
To confirm the minutes of the meeting held on 5 July 2016
- 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 of the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 5 ENERGY SERVICES** To Follow
Report of the Director of Commercial and Operations
- 6 NOTTINGHAM PAY AND REWARD STRATEGIES** To Follow
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 31 - Loxley House, Station Street, Nottingham, NG2 3NG on 5 July 2016 from 14.00 - 14.07

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Toby Neal (Vice Chair)
Councillor Eunice Campbell
Councillor Alan Clark
Councillor Jon Collins
Councillor Georgina Culley
Councillor Nicola Heaton
Councillor Dave Trimble
Councillor Sam Webster

Absent

Councillor Jane Urquhart
Councillor Graham Chapman

Colleagues, partners and others in attendance:

David Bishop - Deputy Chief Executive & Corporate Director for Development and Growth
Bridget Donoghue - Head of Human Resources
Hannah Gemmill - HR Business Partner for Development and Growth
Rav Kalsi - Senior Governance Officer

1 APPOINTMENT OF VICE-CHAIR

RESOLVED to appoint Councillor Toby Neal as Vice-Chair for the municipal year 2016/17.

2 APOLOGIES FOR ABSENCE

Councillor Jane Urquhart – non Council business.

3 DECLARATIONS OF INTERESTS

None.

4 MINUTES

The minutes of the meeting held on 13 April 2016 were confirmed and signed by the Chair.

5 FUTURE MEETING DATES

RESOLVED to meet on the following dates:

<u>2016</u>	<u>2017</u>
15 July (1pm)	10 January
6 September	7 February
4 October	7 March
8 November	4 April
6 December	

6 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.

7 CHIEF PLANNER ROLE

David Bishop, Deputy Chief Executive and Corporate Director for Development and Growth, presented the report updating the Committee on the establishment of a Chief Planner role.

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