

## **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 7 November 2017 from 2.00 pm - 2.06 pm**

#### **Membership**

##### Present

Councillor Dave Liversidge (Chair)  
Councillor Toby Neal (Vice Chair)  
Councillor Sally Longford  
Councillor Dave Trimble  
Councillor Sam Webster  
Councillor Ginny Klein

##### Absent

Councillor Eunice Campbell  
Councillor Graham Chapman  
Councillor Jon Collins  
Councillor Georgina Culley  
Councillor Linda Woodings

#### **Colleagues, partners and others in attendance:**

Nancy Barnard	-	Governance Manager
Richard Henderson	-	Director of HR and Transformation
Rachael Morris	-	HR Business Partner
Della Sewell	-	Employee Relations Manager

#### **18 MEMBERSHIP UPDATE**

The Committee noted the addition of Councillor Ginny Klein to its membership.

#### **19 APOLOGIES FOR ABSENCE**

Councillor Eunice Campbell – Other Council Business  
Councillor Graham Chapman – Other Council Business  
Councillor Georgina Culley – Unwell  
Councillor Linda Woodings – Work Commitments

#### **20 DECLARATIONS OF INTERESTS**

None.

#### **21 MINUTES**

The minutes of the meetings held on 4 and 18 July 2017 were agreed as a correct record and were signed by the chair.

#### **22 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.**

**23     EMPLOYMENT PROCEDURES FOR THE CHIEF EXECUTIVE AND  
SPECIFIC STATUTORY OFFICERS**

Della Sewell, Employee Relations Manager, introduced the exempt report. The Committee noted that the related report on the changes required to support the proposals, intended to be considered at the November 2017 meeting of Full Council, will now be considered at the January 2018 meeting.

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

**24     CHIEF EXECUTIVE'S URGENT DECISION - STATUTORY SECTION 151  
OFFICER**

The Committee considered the exempt report of the Chief Executive.

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