



**NOTTINGHAM CITY COUNCIL**

**APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

**Date:** Tuesday, 7 November 2017

**Time:** 2.00 pm

**Place:** LB 32 - Loxley House, Station Street, Nottingham, NG2 3NG

**Councillors are requested to attend the above meeting to transact the following business**

**Corporate Director for Strategy and Resources**

**Governance Officer:** Kate Morris **Direct Dial:** 0115 8764353

**1 MEMBERSHIP UPDATE**

To appoint Councillor Ginny Klein to the existing vacancy.

**2 APOLOGIES FOR ABSENCE**

**3 DECLARATIONS OF INTERESTS**

**4 MINUTES**

**a MEETING HELD ON 4 JULY 2017**

3 - 6

For confirmation

**b MEETING HELD ON 18 JULY 2017**

7 - 8

For confirmation

**5 EXCLUSION OF THE PUBLIC**

To consider excluding the public from the meeting during consideration of the remaining item(s) 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.

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

9 - 150

Report of the Corporate Director for Strategy and Resources and the Director for Human Resources and Transformation

**7 CHIEF EXECUTIVE'S URGENT DECISION - STATUTORY SECTION 151 OFFICER** 151 - 154  
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](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 LB 32 - Loxley House, Station Street, Nottingham, NG2 3NG on 4 July 2017 from 2.00 pm - 2.48 pm**

#### **Membership**

##### Present

Councillor Dave Liversidge (Chair)  
Councillor Toby Neal (Vice Chair)  
Councillor Graham Chapman  
Councillor Alan Clark  
Councillor Sally Longford  
Councillor Sam Webster  
Councillor Linda Woodings

##### Absent

Councillor Eunice Campbell  
Councillor Jon Collins  
Councillor Georgina Culley  
Councillor Dave Trimble

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

Noel McMenamin - Governance Officer  
Bridget Donoughue - Head of HR  
Emma Hodgett - Resourcing and Reward Manager  
Josie Guynan - Resourcing and Reward Consultant  
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#### **7 APOLOGIES FOR ABSENCE**

Councillor Eunice Campbell - other Council business  
Councillor Jon Collins - other Council business  
Councillor Georgina Culley - unwell  
Councillor Dave Trimble - other Council business

#### **8 DECLARATIONS OF INTERESTS**

None.

#### **9 MINUTES**

The minute of the meeting held on 13 June 2017 were agreed as a true record and they were signed by the Chair.

#### **10 APPRENTICESHIP TERMS AND CONDITIONS**

Emma Hodgett, Reward and Resourcing Manager and Josie Guynan, Reward and Resourcing Consultant introduced the report to the Committee. During discussion a number of issues were raised and points made:

- (a) several councillors expressed concern that apprentices would receive a salary below the National Living Wage for the first 3 months of their contract, and that this could impact upon the City Council's reputation, the quality of intake and apprentices' morale;

- (b) in response, it was explained that the introductory salary level will help the City Council maximise the number of apprentices employed, that a two-stage salary structure for apprentices will be more in line with the recently introduced Authority-wide Pay Model, and that demand for apprenticeship places continues to outstrip supply;
- (c) new apprentices are not considered fully 'job ready' at the outset and receive at least 20% off-the-job training, including tutor visits and self-directed learning. It was also confirmed that new apprentices receive a Travel Pass for use during the first month of their placement;
- (d) the City Council's apprenticeship retention rate of 78% compared favourably with the performance of similar organisations elsewhere;
- (e) an Additional Support Fund will be administered by the Resourcing and Reward Team. In addition, the Team will provide mentoring support to apprentices and their line management to resolve points at issue;
- (f) it was confirmed that the new arrangements will not be directly applicable to employees of Enviro-Energy or Robin Hood Energy;
- (g) in a majority of cases, those internal candidates taking up apprenticeships will do so within their current role. The minority moving out of their current work area will be treated as secondees, in line with the approach adopted by many public sector organisations;
- (h) a consensus emerged to approve the recommendations in the report with immediate effect. However, in view of several councillors' reservations, it was agreed that the Committee would consider alternative costed proposals if these were submitted by September 2017.

**RESOLVED to:**

- (1) pay all new starter Nottingham Apprentices the National Apprenticeship Wage of £3.50 per hour for the first 3 months of their contract;**
- (2) automatically uplift new starter Nottingham Apprentices pay to National Minimum Wages for their age from month 4 of their apprenticeship (ranging from £4.05 per hour to £7.05 per hour) and rising to National Living Wage for those aged 25 or over and in a second or subsequent year of their apprenticeship;**
- (3) establish an Additional Support Fund of £5,000 to assist apprentices that may experience financial difficulty in their apprenticeship, with cases to be assessed on an individual basis;**
- (4) agree an approach for internal apprentices which will allow existing employees to access apprenticeship training, paying internal apprentices a salary based on a grade determined through job evaluation for their apprenticeship post;**
- (5) gain a commitment to remain in Nottingham City Council for a minimum of 2 years for the end of their apprenticeship;**

- (6) **subject to resolutions 1 to 5 above, agree changes to the Apprenticeship Agreement so that this may be used for both entry level and 'internal' apprentices in line with the Council's Apprenticeship Strategy, widening the apprenticeship offer.**

**11 EXCLUSION OF THE PUBLIC**

**RESOLVED** to exclude the public from the meeting during consideration of the remaining item 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.

**12 APPRENTICESHIP TERMS AND CONDITIONS - EXEMPT LEGAL OBSERVATIONS**

Emma Hodgett, Resourcing and Reward Manager and Josie Guynan, Resourcing and Reward Consultant, introduced the legal observations in the exempt appendix to the report.

**RESOLVED** to note the exempt appendix to the report.

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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 18 July 2017 from 10.05 am - 3.00 pm**

**Membership**

Present

Councillor Dave Liversidge (Chair)  
Councillor Eunice Campbell  
Councillor Graham Chapman  
Councillor Sally Longford

Absent

Councillor Toby Neal  
Councillor Alan Clark  
Councillor Jon Collins  
Councillor Georgina Culley  
Councillor Dave Trimble  
Councillor Sam Webster  
Councillor Linda Woodings

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

Councillor Graham Chapman  
Candida Brudenell - Corporate Director, Strategy and Resources  
Ian Curryer - Chief Executive  
Rachael Morris - HR Business Partner

**13 APOLOGIES FOR ABSENCE**

Councillor Alan Clark – personal  
Councillor Jon Collins – Council business  
Councillor Georgina Culley – Council business  
Councillor Dave Trimble – Council business  
Councillor Sam Webster – Council business  
Councillor Linda Woodings – Work commitments

Councillors Nick McDonald and Andrew Rule asked that their apologies as prospective substitutes be recorded.

**14 DECLARATIONS OF INTERESTS**

None.

**15 MINUTES**

The minutes of the meeting held on 4 July 2017 were agreed as a true record and they were signed by the Chair.

**16 EXCLUSION OF THE PUBLIC**

**RESOLVED** to exclude the public from the meeting during consideration of the remaining item 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 exemption.**

**17     STRATEGIC DIRECTOR FOR FINANCE AND SECTION 151 OFFICER  
APPOINTMENT (SECTION 151 OF THE LOCAL GOVERNMENT AND  
HOUSING ACT 1989)**

The Committee considered the exempt report, as set out in the agenda. The Committee interviewed for the Strategic Director of Finance and recommended an appointment to the position. Material or well-founded objections will be sought from the Executive as per the Council's constitution.



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