

NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at LH0.06 - Loxley House, Station Street, Nottingham, NG2 3NG on 13 June 2017 from 2.00 pm - 2.18 pm

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Toby Neal (Vice Chair)
Councillor Eunice Campbell
Councillor Graham Chapman
Councillor Alan Clark
Councillor Sally Longford
Councillor Dave Trimble
Councillor Sam Webster

Absent

Councillor Jon Collins
Councillor Georgina Culley
Councillor Linda Woodings

Colleagues, partners and others in attendance:

Noel McMenamain - Governance Officer
Bridget Donoghue - Head of HR
Nicola Gell - HR Business Partner
Andy Vaughan - Corporate Director, Commercial and Operations

1 APPOINTMENT OF VICE-CHAIR

RESOLVED to appoint Councillor Toby Neal as Vice-Chair for the 2017/18 municipal year.

2 APOLOGIES FOR ABSENCE

Councillor Jon Collins – Council business
Councillor Georgina Culley – unwell
Councillor Linda Woodings - leave

3 DECLARATIONS OF INTERESTS

None.

4 MINUTES

The minutes of the meeting held on 28 March 2017 were agreed as a true record and they were signed by the Chair.

5 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.

6 COMMERCIAL AND OPERATIONS DEPARTMENT

Andy Vaughan, Corporate Director, Commercial and Operations, and Nicola Gell, HR Business Partner, introduced the report to the Committee.

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