



NOTTINGHAM CITY COUNCIL
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Date: Tuesday, 13 June 2017

Time: 2.00 pm

Place: LH0.06 - 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: Noel McMenamin **Direct Dial:** 0115 8764304

1 APPOINTMENT OF VICE-CHAIR

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTERESTS

4 MINUTES

Last meeting held on 28 March 2017 (for confirmation)

3 - 4

5 EXCLUSION OF THE PUBLIC

To consider excluding 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 of the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6 COMMERCIAL AND OPERATIONS DEPARTMENT

Report of Corporate Director, Commercial and Operations

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 LH 3.30 - Loxley House, Station Street, Nottingham, NG2 3NG on 28 March 2017 from 14.02 - 14.08

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Toby Neal (Vice Chair)
Councillor Graham Chapman
Councillor Alan Clark
Councillor Georgina Culley (from item 48)
Councillor Nicola Heaton
Councillor Dave Trimble
Councillor Sam Webster

Absent

Councillor Eunice Campbell
Councillor Jon Collins
Councillor Jane Urquhart

Colleagues, partners and others in attendance:

Candida Brudenell - Corporate Director for Strategy and Resources /Assistant Chief Executive
Bridget Donoghue - Head of HR
Rachael Morris - HR Business Partner
James Welbourn - Governance Officer

44 APOLOGIES FOR ABSENCE

Councillor Eunice Campbell - other Council business
Councillor Jon Collins - other Council business
Councillor Jane Urquhart - work commitments

45 DECLARATIONS OF INTERESTS

None.

46 MINUTES

The minutes of the meeting held on 7 March were agreed as a true record and signed by the Chair.

47 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.

48 CHIEF EXECUTIVE'S STRUCTURE: MONITORING OFFICER APPOINTMENT

Rachael Morris, HR Business Partner presented the report to the Committee.

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