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**Nottingham
City Council**

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

Date: Friday, 27 July 2018

Time: 9.30 am

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 Strategy and Resources

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

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTERESTS**
- 3 MINUTES** 3 - 4
To confirm the minutes of the meeting held on 3 July 2018
- 4 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.
- 5 RECRUITMENT TO THE REVISED TEMPORARY ROLE OF THE CORPORATE DIRECTOR FOR DEVELOPMENT AND GROWTH** 5 - 8
Report of the Chief Executive and the Director for HR & Customer

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 Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 3 July 2018 from 2.00 pm - 2.09 pm

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Eunice Campbell-Clark
Councillor Andrew Rule

Absent

Councillor Toby Neal
Councillor Graham Chapman
Councillor Jon Collins
Councillor Ginny Klein
Councillor Sam Webster

Colleagues, partners and others in attendance:

Hannah Gemmill - HR Business Lead
Richard Henderson - Head of Transformation
Kate Morris - Governance Officer

9 APOLOGIES FOR ABSENCE

Councillor Graham Chapman - Council Business
Councillor Jon Collins - Council Business
Councillor Toby Neal - Council Business
Councillor Ginny Klein - Personal

10 DECLARATIONS OF INTERESTS

None.

11 MINUTES

The minutes of the meeting held on 5 June 2018 were confirmed and signed by the Chair.

12 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 as defined in paragraphs 1, 2, 3, 4 and 5 of part 1, Schedule 12A of the Act.

13 REVISIONS TO CORPORATE LEADERSHIP TEAM

RESOLVED to note the content of the report on the Revisions to the Corporate Leadership Team and to approve the recommendations it sets out.

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