

NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at LB31 - Loxley House, Station Street, Nottingham, NG2 3NG on 7 July 2015 from 14.04 - 15.30

Membership

Present

Councillor Toby Neal (Vice Chair)
Councillor Alan Clark
Councillor Graham Chapman
Councillor Alex Norris
Councillor Nicola Heaton
Councillor Georgina Culley
Councillor David Mellen
Councillor Dave Liversidge (Chair)
Councillor Jane Urquhart

Absent

Councillor Jon Collins
Councillor Eunice Campbell

Colleagues, partners and others in attendance:

Ian Curryer - Chief Executive
Bridget Donoghue - Head of Human Resources
Nicola Gibson - HR Consultant
Shaune Loughlin - HR Business Partner
Glen O'Connell - Acting Corporate Director of Resources
Geoff Walker - Director of Strategic Finance
Zena West - Governance Officer

10 APOLOGIES FOR ABSENCE

Councillor Eunice Campbell – other council business

11 DECLARATIONS OF INTERESTS

None.

12 MINUTES

The minutes of the meeting held on 2 June 2015 were confirmed and signed by the Chair.

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

14 CALCULATION OF HOLIDAY PAY

Bridget Donoghue, Head of Human Resources, and Nicola Gibson, HR Consultant, presented a report on the calculation of holiday pay.

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

15 CHIEF EXECUTIVE'S REVIEW

Ian Curryer, Chief Executive, presented a report on the Chief Executive's review.

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

16 FINANCE RESTRUCTURE

Glen O'Connell, Acting Corporate Director of Resources, and Geoff Walker, Director of Strategic Finance, presented a report on the Finance restructure.

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

17 CORPORATE DIRECTOR OF RESILIENCE

Glen O'Connell, Acting Corporate Director of Resources, gave a presentation on the Corporate Director for Resilience.

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