

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 8 March 2016 from 14.00 - 14.10

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Toby Neal (Vice Chair)
Councillor Graham Chapman
Councillor Alan Clark
Councillor Jon Collins
Councillor Nicola Heaton
Councillor Dave Trimble
Councillor Jane Urquhart
Councillor Sam Webster

Absent

Councillor Eunice Campbell
Councillor Georgina Culley

Colleagues, partners and others in attendance:

Candida Brudenell - Assistant Chief Executive
Bridget Donoghue - Head of HR
Alison Michalska - Corporate Director for Children and Adults
Lynn Robinson - HR Business Partner
Jane Garrard - Senior Governance Officer

45 APOLOGIES FOR ABSENCE

Councillor Eunice Campbell (Other Council Business)
Councillor Georgina Culley (Other Council Business)

46 DECLARATIONS OF INTERESTS

None.

47 MINUTES

The minutes of the meeting held on 2 February 2016 were confirmed as an accurate record and signed by the Chair.

48 TO CONSIDER DATES FOR FUTURE MEETINGS OF THE COMMITTEE IN MARCH AND APRIL 2016

RESOLVED to:

- (1) cancel the Committee's meeting scheduled for 5 April 2016;**
- (2) schedule a meeting of the Committee for 29 March 2016 to carry out short-listing for the post of Chief Operating Officer; and**
- (3) schedule a meeting of the Committee for 13 April 2016 to carry out interviews and appointment for the post of Chief Operating Officer.**

49 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.

50 CHILDREN'S SERVICES STRUCTURAL CHANGES

Alison Michalska, Corporate Director for Children and Adults, presented the report on structural changes in Children's Services.

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

51 STRATEGY AND COMMISSIONING DIRECTORATE REALIGNMENT

Candida Brudenell, Assistant Chief Executive, presented the report on realignment in the Strategy and Commissioning Directorate.

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

52 PAY AND REWARD REVIEW UPDATE

This item was withdrawn.