

NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at LB 31 - Loxley House, Station Street, Nottingham, NG2 3NG on 5 July 2016 from 14.00 - 14.07

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Toby Neal (Vice Chair)
Councillor Eunice Campbell
Councillor Alan Clark
Councillor Jon Collins
Councillor Georgina Culley
Councillor Nicola Heaton
Councillor Dave Trimble
Councillor Sam Webster

Absent

Councillor Jane Urquhart
Councillor Graham Chapman

Colleagues, partners and others in attendance:

David Bishop - Deputy Chief Executive & Corporate Director for Development and Growth
Bridget Donoghue - Head of Human Resources
Hannah Gemmill - HR Business Partner for Development and Growth
Rav Kalsi - Senior Governance Officer

1 APPOINTMENT OF VICE-CHAIR

RESOLVED to appoint Councillor Toby Neal as Vice-Chair for the municipal year 2016/17.

2 APOLOGIES FOR ABSENCE

Councillor Jane Urquhart – non Council business.

3 DECLARATIONS OF INTERESTS

None.

4 MINUTES

The minutes of the meeting held on 13 April 2016 were confirmed and signed by the Chair.

5 FUTURE MEETING DATES

RESOLVED to meet on the following dates:

<u>2016</u>	<u>2017</u>
15 July (1pm)	10 January
6 September	7 February
4 October	7 March
8 November	4 April
6 December	

6 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.

7 CHIEF PLANNER ROLE

David Bishop, Deputy Chief Executive and Corporate Director for Development and Growth, presented the report updating the Committee on the establishment of a Chief Planner role.

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