

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.