

## **NOTTINGHAM CITY COUNCIL**

### **APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

**MINUTES of the meeting held at LH0.06 - Loxley House, Station Street, Nottingham, NG2 3NG on 13 June 2017 from 2.00 pm - 2.18 pm**

#### **Membership**

##### Present

Councillor Dave Liversidge (Chair)  
Councillor Toby Neal (Vice Chair)  
Councillor Eunice Campbell  
Councillor Graham Chapman  
Councillor Alan Clark  
Councillor Sally Longford  
Councillor Dave Trimble  
Councillor Sam Webster

##### Absent

Councillor Jon Collins  
Councillor Georgina Culley  
Councillor Linda Woodings

#### **Colleagues, partners and others in attendance:**

Noel McMenamin - Governance Officer  
Bridget Donoghue - Head of HR  
Nicola Gell - HR Business Partner  
Andy Vaughan - Corporate Director, Commercial and Operations

#### **1 APPOINTMENT OF VICE-CHAIR**

**RESOLVED to appoint Councillor Toby Neal as Vice-Chair for the 2017/18 municipal year.**

#### **2 APOLOGIES FOR ABSENCE**

Councillor Jon Collins – Council business  
Councillor Georgina Culley – unwell  
Councillor Linda Woodings - leave

#### **3 DECLARATIONS OF INTERESTS**

None.

#### **4 MINUTES**

The minutes of the meeting held on 28 March 2017 were agreed as a true record and they were signed by the Chair.

#### **5 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.**

**6      COMMERCIAL AND OPERATIONS DEPARTMENT**

Andy Vaughan, Corporate Director, Commercial and Operations, and Nicola Gell, HR Business Partner, introduced the report to the Committee.

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