NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 7 November 2017 from 2.00 pm - 2.06 pm

Membership

Present	Absent
Councillor Dave Liversidge (Chair)	Councillor Eunice Campbell
Councillor Toby Neal (Vice Chair)	Councillor Graham Chapman
Councillor Sally Longford	Councillor Jon Collins
Councillor Dave Trimble	Councillor Georgina Culley
Councillor Sam Webster	Councillor Linda Woodings
Councillor Ginny Klein	

Colleagues, partners and others in attendance:

Nancy Barnard	-	Governance Manager
Richard Henderson	-	Director of HR and Transformation
Rachael Morris	-	HR Business Partner
Della Sewell	-	Employee Relations Manager

18 MEMBERSHIP UPDATE

The Committee noted the addition of Councillor Ginny Klein to its membership.

19 APOLOGIES FOR ABSENCE

Councillor Eunice Campbell – Other Council Business
Councillor Graham Chapman – Other Council Business
Councillor Georgina Culley – Unwell
Councillor Linda Woodings – Work Commitments

20 DECLARATIONS OF INTERESTS

None.

21 MINUTES

The minutes of the meetings held on 4 and 18 July 2017 were agreed as a correct record and were signed by the chair.

22 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.

23 EMPLOYMENT PROCEDURES FOR THE CHIEF EXECUTIVE AND SPECIFIC STATUTORY OFFICERS

Della Sewell, Employee Relations Manager, introduced the exempt report. The Committee noted that the related report on the changes required to support the proposals, intended to be considered at the November 2017 meeting of Full Council, will now be considered at the January 2018 meeting.

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

24 CHIEF EXECUTIVE'S URGENT DECISION - STATUTORY SECTION 151 OFFICER

The Committee considered the exempt report of the Chief Executive.

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