NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at LB31 - Loxley House on 22 April 2014 from 10.02 - 10.30 am

Councillor Toby Neal

- ✓ Councillor Alan Clark
- ✓ Councillor Eunice Campbell Councillor Graham Chapman Councillor Jon Collins Councillor Georgina Culley Councillor Nicola Heaton Councillor Nick McDonald
 ✓ Councillor David Mellen

(Chair) (Vice-Chair)

✓ indicates present at meeting

✓ Councillor Eileen Morley Councillor Alex Norris

Colleagues, partners and others in attendance:

lan Curryer	- Chief Executive, Nottingham City Council
Jo Spilsbury	- Head of Human Resources Strategy and Employee Relations
Lynn Robinson	- Human Resources Business Partner
Catherine Ziane-Pryor	- Constitutional Services Officer

63 APOLOGIES FOR ABSENCE

Councillor Toby Neal	- Personal Business
Councillor Jon Collins)
Councillor Nick McDonald) Other Council Business
Councillor Alex Norris)
Councillor Georgina Culley	- Illness

In the absence of Councillor Toby Neal, the meeting was chaired by Councillor Alan Clark.

64 DECLARATIONS OF INTERESTS

None.

65 EXCLUSION OF PUBLIC

The Committee decided to exclude the public from the meeting during consideration of the remaining agenda 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 outweighed the public interest in disclosing the information as defined in Paragraphs 1,2 and 4 of Schedule 12A to the Act.

66 <u>PUTTING CITIZENS AT THE HEART - NOTTINGHAM CITY COUNCIL NEW</u> <u>OPERATING MODEL (PHASE 2 UPDATE)</u>

Ian Curryer, Chief Executive, and Lynn Robinson, HR Business Partner, presented the report which provides feedback on the outcome of the formal consultation relating to 'Putting Citizens at the Heart - New NCC Operating Model Phase 2' proposals, and sets out the final proposals to realign Tier 3 Senior Management Leadership Group (SLMG) and other relevant posts under the proposed Phase 2 following consultation.

RESOLVED to approve the recommendations contained in the report.