

# Nottingham City Council

## Appointments and Conditions of Service Committee

Minutes of the meeting held at Loxley House, Nottingham on 2 April 2024 from 2.00 pm - 2.40 pm

### Membership

#### Present

Councillor Neghat Khan (Chair)  
Councillor Devontay Okure (Vice Chair)  
Councillor Kevin Clarke  
Councillor Angela Kandola  
Councillor Sajid Mohammed

#### Absent

Councillor David Mellen  
Councillor Sarita-Marie Rehman-Wall  
Councillor Audra Wynter

Councillor Pavlos Kotsonis (substitute for Councillor David Mellen)  
Councillor Kirsty Jones (substitute for Councillor Audra Wynter)

### Colleagues, partners and others in attendance:

Mel Barrett - Chief Executive  
Mike Carey - Governance Officer  
Lee Mann - Strategic Director of HR and EDI

### 14 Apologies for Absence

Councillor David Mellen – on leave.  
Councillor Audra Wynter – on leave.

### 15 Declarations of Interests

None.

### 16 Minutes

The Committee confirmed the minutes of the meeting held on 6 February 2024 as a correct record and they were signed by the Chair.

### 17 Exclusion of Public

The Committee decided to exclude the public from the meeting during consideration of the remaining agenda item(s) 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 Paragraph(s) 1 and 2 of Part 1 of Schedule 12A to the Act.

### 18 Designation of Monitoring Officer

Lee Mann, Strategic Director for HR and EDI, presented the exempt report.

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

**19 Urgent Item - Revision to Council's Senior Structure - Children's and Adults' Services**

The Chair of the Committee agreed that this item, although not on the original agenda, could be considered as a matter of urgency in accordance with Section 100B(4)(b) of the Local Government Act 1972, due to the need to progress the new structure with the current corporate director having resigned and working three months' notice.

Mel Barrett, Chief Executive, presented the exempt report.

**Resolved to approve the recommendations as set out in the exempt report**