

Nottingham City Council Appointments and Conditions of Service Committee

Date: Tuesday, 4 February 2025

Time: 2.00 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,

NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Director for Legal and Governance

Governance Officer: Phil Wye Direct Dial: 0115 8764637

- 1 Apologies for Absence
- 2 Declarations of Interests
- **3 Minutes** 3 4

Minutes of the meeting held on 5 December 2024, for confirmation

4 Pay Policy Statement 2025/26 To Follow

Report of the Strategic Director of HR and EDI

5 Shortlisting for Corporate Director of Children's and Education To Follow Services (DCS)

Report of the Strategic Director for HR and EDI

6 Exclusion of the public

To consider excluding 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.

7 Shortlisting for Corporate Director of Children's and Education To Follow Services (DCS)

If you need any advice on declaring an Interest in any item on the agenda, please contact the Governance Officer shown above, if possible before the day of the meeting.

Citizens are advised that this meeting may be recorded, including by members of the public. Any recording or reporting on this meeting should take place in accordance with the Council's policy on recording and reporting on public meetings, which is available at www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.