



Nottingham City Council Appointments and Conditions of Service Committee

Date: Tuesday, 2 July 2024

Time: 9.30 am

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 Appointment of Vice-Chair

2 Apologies for Absence

3 Declarations of Interests

4 Minutes

To confirm the minutes of the meeting held on 2 April 2024

3 - 4

5 Dates of future meetings

To agree to meet on the following dates in the 2024-25 Municipal Year:

- 12 July 2024 (9.30am)
- 3 September 2024 (2.00pm)
- 4 February 2025 (2.00pm)

6 Exclusion of the public

To consider excluding the public from the meeting during consideration of the remaining 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 outweighs the public interest in disclosing the information.

7 Shortlisting for Chief Executive (Head of Paid Service) role

To Follow

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.

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