

Public Document Pack



**Nottingham
City Council**

Nottingham City Council Appointments and Conditions of Service Committee

Date: Friday, 5 July 2024

Time: 12.15 pm

Place: LH 1.32 - 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

The minutes of the meeting held on 2 July 2024 were confirmed as a correct record and signed by the Chair

4 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.

5 Interviews 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 July 2024

Membership

Present

Councillor Neghat Khan
Councillor Kevin Clarke
Councillor Audra Wynter
Councillor Steve Battlemuch
Councillor Graham Chapman
Councillor Helen Kalsi (Chair)
Councillor Ethan Radford
Councillor Linda Woodings

Absent

Colleagues, partners and others in attendance:

Margaret Lee	- Commissioner (Finance)
Lee Mann	- Head of HR and EDI
Tony McArdle	- Lead Commissioner
Martin Tucker	- Managing Director, Faerfield
Phil Wye	- Governance Officer

1 Appointment of Vice-Chair

Resolved to appoint Councillor Steve Battlemuch as Vice-Chair of the Committee for the 2024-25 municipal year.

2 Apologies for Absence

None.

3 Declarations of Interests

None.

4 Minutes

The minutes of the meeting held on 2 April 2024 were confirmed as a correct record and signed by the Chair.

5 Dates of future meetings

Resolved to

(1) meet on the following dates:

Friday 5th July 2024

Friday 12th July 2024

Tuesday 3rd September 2024

Tuesday 4th February 2025

(2) note that dates for the shortlisting and selection for the Director of Children's Services and Director of Adult Social Services roles are still being agreed and will be distributed to members.

6 Exclusion of the public

Resolved 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.

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

Shortlisting of candidates for the role of Chief Executive (Head of Paid Service) took place and four candidates were shortlisted for interview.