



NOTTINGHAM CITY COUNCIL
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Date: Tuesday, 3 July 2018

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

Corporate Director for Strategy and Resources

Governance Officer: Kate Morris **Direct Dial:** 0115 8764353

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTERESTS

3 MINUTES

3 - 4

To confirm the minutes of the meeting held on 5 June 2018

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 REVISIONS TO CORPORATE LEADERSHIP TEAM

To Follow

Report of the Chief Executive.

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 ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED 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 Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 5 June 2018 from 2.00 pm - 2.10 pm

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Eunice Campbell-Clark
Councillor Graham Chapman
Councillor Jon Collins
Councillor Ginny Klein
Councillor Toby Neal (Vice Chair)
Councillor Sam Webster

Absent

Councillor Andrew Rule
Councillor Jim Armstrong (Substitute for Councillor Andrew Rule)

Colleagues, partners and others in attendance:

Richard Henderson - Head of Transformation
Kate Morris - Governance Officer
Daljit Singh Nijran - Organisational HR Manager

1 APPOINTMENT OF VICE CHAIR

RESOLVED to appoint Councillor Toby Neal as Vice Chair for the municipal year 2018/19.

2 APOLOGIES FOR ABSENCE

Councillor Andrew Rule – leave
Councillor Jim Armstrong (as substitute for Councillor Andrew Rule) – not specified.

3 DECLARATIONS OF INTERESTS

None.

4 MINUTES

The minutes of the meeting held on 3 April 2018 were confirmed as a true record and they were signed by the Chair.

5 FUTURE MEETING DATES

RESOLVED to meet on the following Tuesdays at 2pm:

**3 July 2018
4 September 2018
2 October 2018
6 November 2018
4 December 2018**

8 January 2019

5 February 2019

5 March 2019

6 EXCLUSION OF THE PUBLIC

RESOLVED to exclude the public from the meeting during consideration of the remaining items 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 as defined in paragraphs 1, 2, 3, 4 and 5 of part 1, Schedule 12A of the Act.

7 EXEMPT MINUTES

The minutes of the meeting held on 3 April 2018 were confirmed as a true record and they were signed by the Chair.

8 REVIEW OF SLMG PAY, TERMS AND CONDITIONS

RESOLVED to note the content of the report on the Review of SLMG pay, Terms and Conditions and to approve the recommendations it sets out.