

## NOTTINGHAM CITY COUNCIL

### APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at Loxley House, Station Street, NG2 3NG, on 16 April 2019 from 3.00 pm - 3.15 pm

#### Membership

##### Present

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

##### Absent

#### Colleagues, partners and others in attendance:

Ian Curryer - Chief Executive  
Nicola Gell - HR Business Lead, Development and Growth  
Richard Henderson - Director, HR and Customer  
Mark Leavesley - Governance Officer

#### 38 APOLOGIES FOR ABSENCE

None.

#### 39 DECLARATIONS OF INTERESTS

None.

#### 40 MINUTES

The Committee agreed the minutes of the meeting held on 05 March 2019 as a correct record and they were signed by the Chair.

#### 41 EXCLUSION OF THE PUBLIC

**RESOLVED** to exclude 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.

#### 42 MANAGEMENT REVIEW - PHASE ONE

Ian Curryer, Chief Executive, and Richard Henderson, Director of HR and Customer, presented the report, which detailed Phase One of a Management Review.

**RESOLVED**

- (1) to approve recommendations 1 to 3 as per the report;**
- (2) in respect of recommendation 4:**
  - (i) to request that the Director of HR and Customer submits further information to the Chair, including any financial implications of the proposal;**
  - (ii) to delegate authority to the Chair, in consultation with the Vice-Chair and Opposition Spokesperson, to make a final decision in relation to the role of the Deputy Chief Executive.**