



NOTTINGHAM CITY COUNCIL
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Date: Tuesday, 16 April 2019
Time: 2.30 pm or at the rising of Executive Board (whichever is the later)
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: Mark Leavesley **Direct Dial:** 0115 8764302

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTERESTS**
If you need advice on declaring an interest, please contact the Governance Officer above, if possible before the day of the meeting
- 3 MINUTES** 3 - 4
Last meeting held 05 March 2019 (for confirmation)
- 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 MANAGEMENT REVIEW - PHASE ONE** 5 - 20
Report of Director of HR and Customer

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.

This page is intentionally left blank

NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at Loxley House, Station Street, NG2 3NG, on 05 March 2019 from 2.00 pm – 2.10pm

Membership

Present

Councillor Dave Liversidge (Chair)

Councillor Eunice Campbell-Clark

Councillor Graham Chapman

Councillor Andrew Rule

Councillor Sam Webster

Absent

Councillor Toby Neal

Councillor Jon Collins

Councillor Ginny Klein

Colleagues, partners and others in attendance

Nicola Gell

- HR Business Lead, Development and Growth

Mark Leavesley

- Governance Officer

32 APOLOGIES FOR ABSENCE

Councillor Collins - other Council business

Councillor Klein - unwell

Councillor Neal - work commitments

33 DECLARATIONS OF INTERESTS

None.

34 MINUTES

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

35 EXEMPTION 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.

36 APPOINTMENT TO THE STATUTORY ROLE OF DIRECTOR OF ADULT SOCIAL SERVICES (DASS).

Nicola Gell, HR Business Lead, presented the report regarding the appointment to the statutory role of Director of Adult Social Services.

RESOLVED

(1) to approve the appointment of the Director of Adult Social Care to the statutory role of Director of Adult Social Services (DASS);

- (2) to note that due to the statutory requirement for the DASS to be accountable to the Chief Executive of the local authority, the Director of Adult Social Care will report direct to the Chief Executive in respect of all DASS duties.**

37 MANAGEMENT REVIEW PHASE ONE

This item was deferred to a future meeting.

Document is Restricted

This page is intentionally left blank