



NOTTINGHAM CITY COUNCIL
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Date: Wednesday, 17 July 2019

Time: 1.00 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: Mark Leavesley **Direct Dial:**

1 APPOINTMENT OF VICE-CHAIR

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTERESTS

4 MINUTES

Last meeting held on 16 April 2019 (for confirmation)

3 - 4

5 DATES OF FUTURE MEETINGS

To agree to meet at 2.00pm on the following Tuesdays:

2019

2020

3 September

7 January

8 October

4 February

5 November

3 March

3 December

7 April

6 EXCLUSION OF THE PUBLIC

To consider excluding 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 by virtue of Part 1 of Schedule 12A of the Act

7 APPOINTMENT TO CORPORATE DIRECTOR FOR PEOPLE

Supporting documents to be circulated at the meeting

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 Loxley House, Station Street, NG2 3NG, on 16 April 2019 from 3.00 pm - 3.15 pm

Membership

Present

Absent

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

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.**