



Nottingham City Council Appointments and Conditions of Service Committee

Date: Tuesday, 17 March 2020

Time: 12.30 pm

Place: LB 32 - 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 876 4302

- 1 Apologies for absence**
- 2 Declarations of interests**
- 3 Minutes** 3 - 4
Last meeting held 03 March 2020 (for confirmation)
- 4 Exclusion of the public**
To consider excluding the public from the meeting during consideration of the following item in accordance with Section 100A 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 Discretionary termination of a Director's employment** To follow
Report of Director of HR and Customer

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.

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Nottingham City Council

Appointments and Conditions of Service Committee

Minutes of the meeting held at Loxley House, Station Street, NG2 3NG, on 3 March 2020 from 2.00 pm - 2.10 pm

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Hassan Ahmed (Vice Chair)
Councillor Eunice Campbell-Clark
Councillor Kevin Clarke
Councillor Rebecca Langton
Councillor Sally Longford
Councillor David Mellen
Councillor Sam Webster

Absent

Colleagues, partners and others in attendance:

Phil Barsby - Workplace Parking Levy Officer
Nigel Hallam - Workplace Parking Levy Service Manager
Richard Henderson - Director of HR and Customer
Mark Leavesley - Governance Officer

19 Apologies for absence

None.

20 Declarations of interests

None.

21 Minutes

The Committee agreed the minutes of the meeting held on 04 February 2020 as a correct record and the Chair signed them.

22 Workplace Parking Charge – Proposed Price Increase

Nigel Hallam, Workplace Parking Levy Manager, presented the report, which detailed a proposed increase to the Workplace Parking Charge in line with the November 2019 Retail Price Index (RPI) rate of inflation.

Resolved that the following be approved, in line with the annual Workplace Parking Levy RPI increase, effective from 01 April 2020:

- (1) an increase of 2.2% to the Workplace Parking Charge City rates;
- (2) an increase to the Workplace Parking Charge neighbourhood rates from 1.25% to 1.28%.

23 Exclusion of the public

The Committee agreed 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 outweighed the public interest in disclosing the information, as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act.

24 Changes to Senior Leadership structure

Richard Henderson, Director of HR and Customer, presented the report, which detailed changes to the Senior Leadership structure.

Resolved that the following be approved, details of which are contained in the exempt report, effective from 01 April 2020:

- (1) the Director Flexible Early Retirement;**
- (2) the proposed changes to the Corporate structure.**