



Nottingham City Council Appointments and Conditions of Service Committee

Date: Friday 19 June 2020

Time: 10.00 am

Place: To be held remotely via Zoom – Councillors and colleagues attending the meeting will be provided with access details.
The parts of the meeting open to the public will be livestreamed on the Council's YouTube Channel at <https://www.youtube.com/user/NottCityCouncil>

Councillors are requested to attend the above meeting to transact the following business

Corporate Director for Strategy and Resources

Governance Officer: Jane Garrard **Direct Dial:** 0115 8764313

- 1 Apologies for absence**
- 2 Declarations of interests**
- 3 Minutes** 3 - 4
To confirm the minutes of the meeting held on 2 June 2020
- 4 Revisions to the Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2006 - Policy Statement** To Follow
Report of the Director of HR and Customer
- 5 Exclusion of the public**
To consider excluding the public from the meeting during consideration of the remaining 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
- 6 Interim Cover Arrangements for the Director of Sports and Culture** 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 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 remotely via Zoom and live-streamed on YouTube on 2 June 2020 from 9.02 am - 1.15 pm

Membership

Present

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

Absent

Councillor Eunice Campbell-Clark

Colleagues, partners and others in attendance:

Katherine Kerswell - Interim Chief Executive
Lynn Robinson - HR Consultant
Mark Leavesley - Governance Officer (minutes 1 to 5 inclusive only)

1 Apologies for absence

Councillor Campbell-Clark - other Council business

2 Declarations of interests

None.

3 Minutes

The Committee agreed the minutes of the meetings held on 12 and 13 May 2020 as a correct record and they were signed by the Chair.

4 Revisions to the Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2006 - Policy Statement

This item was withdrawn.

5 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.

6 Corporate Director recruitment

Resolved that Hugh White be appointed as Corporate Director for COVID Response and Recovery, effective from 15 June 2020.