



## **Nottingham City Council** **Appointments and Conditions of Service Committee**

**Date:** Friday, 14 May 2021

**Time:** 9.00 am

\*\*Due to current building limitations, any non-Nottingham City Council attendees are asked to arrive 15 minutes before the meeting start time above to allow time to be taken to the meeting room.

**Place:** LB 41 - Loxley House, Station Street, Nottingham, NG2 3NG

Please see information at the bottom of this agenda front sheet about requirements for ensuring Covid-safety.

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

**Director for Legal and Governance**

**Governance Officer:** Mark Leavesley

**Direct Dial:** 0115 876 4302

**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**

Meeting held on 30 April 2021 (for confirmation)

3 - 4

**4 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

**5 Corporate Director for Resident Services**

Interviews

In order to hold this meeting in as Covid-safe a way as possible, all attendees are asked to follow current Government guidance and:

- remain seated and maintain distancing between seats through the meeting. Please also remember to maintain distancing while entering and leaving the room;

- wear face coverings throughout the meeting;
- make use of the hand sanitiser available and, when moving about the building follow signs about traffic flows, lift capacities etc;
- comply with Test and Trace requirements by scanning the QR code at the entrance to the building and/or giving name and contact details to the Governance Officer at 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](http://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 and livestreamed on 30 April 2021 from 1.05 pm - 5.21 pm

#### Membership

##### Present

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

##### Absent

Councillor Sally Longford

Councillor Toby Neal

(substitute for Councillor Longford)

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

Kate Morris - Governance Officer  
Rachael Morris - HR Business Lead (People)

#### 1 Appointment of Vice Chair

The Chair of the Committee agreed that this item, although not on the agenda, could be considered as a matter of urgency in accordance with Section 100B(4)(b) of the Local Government Act 1972, because Committee needs to appoint a Vice-Chair at this meeting to ensure there is a chair-person available should the appointed Chair be unavailable at future meetings.

**Resolved to appoint Councillor Hassan Ahmed as Vice-Chair of this Committee for the municipal year 2021/22.**

#### 2 Apologies for absence

Councillor Longford – leave

#### 3 Declarations of interests

None.

#### 4 Minutes

The minutes of the meeting held on 21 April 2021 were confirmed as a true record and were signed by the Chair.

#### 5 Appointment to the statutory role of Director of Adult Social Services (DASS)

Rachael Morris, HR Business Lead (People) introduced the report, which sought approval by the committee of the appointment to the statutory role of Director of Adult

Social Services (DASS). She highlighted that at the Council meeting on 8 March 2021 the role had been re-designated to the post of the Corporate Director for People.

**Resolved to approve the appointment of the current incumbent of Corporate Director for People to the statutory role of Director of Adult Social Services (DASS).**

## **6 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 outweighed the public interest in disclosing the information.**

## **7 Interim Corporate Director for Resident Services**

**Resolved, following an interview process, to appoint David Murray to the post of Interim Corporate Director for Resident Services.**