



Nottingham City Council Appointments and Conditions of Service Committee

Date: Wednesday, 21 April 2021

Time: 9.00 am

Place: Remotely via Zoom – <https://www.youtube.com/user/NottCityCouncil>

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**
- 3 Minutes** 3 - 6
Meetings held 29 & 30 March 2021 (for confirmation)
- 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 Interim Corporate Director for Resident Services** 7 - 12
Report of Director of HR, Equality, Diversity and Inclusion

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.

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Nottingham City Council

Appointments and Conditions of Service Committee

Minutes of the meeting held remotely and livestreamed on 29 March 2021 from 2.05 pm - 3.57 pm

Membership

Present

Councillor Sam Webster (Chair)
Councillor Eunice Campbell-Clark
Councillor Kevin Clarke
Councillor Sally Longford
Councillor David Mellen

Absent

Councillor Dave Liversidge
Councillor Hassan Ahmed
Councillor Rebecca Langton
Councillor Dave Liversidge

Colleagues, partners and others in attendance:

Adrian Mann - Governance Officer
Rachael Morris - HR Business Lead (People)
Catherine Underwood - Corporate Director for People

38 Chair

In the absence of both the Chair and Vice-Chair, the meeting was Chaired by Councillor Webster.

39 Apologies for absence

Councillor Ahmed) unwell
Councillor Liversidge)
Councillor Langton - leave
Mel Barrett

40 Declarations of interests

None.

41 Minutes

The Committee agreed the minutes of the meeting held on 02 March 2021 as a correct record and they were signed by the Chair presiding at the meeting.

42 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.

43 Interim Director of Public Health

Resolved, following an interview process, to appoint David Johns to the post of Interim Director of Public Health.

Nottingham City Council

Appointments and Conditions of Service Committee

Minutes of the meeting held remotely and livestreamed on 30 March 2021 from 9.36 am - 12.25 pm

Membership

Present

Councillor Sam Webster (Chair)
Councillor Eunice Campbell-Clark
Councillor Kevin Clarke
Councillor Sally Longford
Councillor David Mellen

Absent

Councillor Dave Liversidge
Councillor Hassan Ahmed
Councillor Rebecca Langton

Colleagues, partners and others in attendance:

Adrian Mann - Governance Officer
Mel Barrett - Chief Executive
Richard Henderson - Director of HR and Customer

44 Chair

In the absence of both the Chair and Vice-Chair, the meeting was Chaired by Councillor Webster.

45 Apologies for absence

Councillor Ahmed) unwell
Councillor Liversidge)
Councillor Langton - leave
Catherine Underwood

46 Declarations of interests

None.

47 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.

48 Interim Corporate Director for Resident Services

Resolved that, following an interview process, the Committee agreed not to appoint any of the candidates to the post.

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