



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

Date: Tuesday, 5 October 2021

Time: 2.00 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG

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

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

Director for Legal and Governance

Governance Officer: Kate Morris

Direct Dial: 0115 8764353

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 Minutes** 3 - 4
To confirm the minutes of the meeting held on 7 September 2021
- 4 Future meetings**
To note the following additional meeting date:
26 November 2021
- 5 Exclusion of the Public**
To consider excluding the public from the meeting during consideration of the remaining item(s) 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.
- 6 Exempt Minutes , 07/09/2021 Appointments and Conditions of Service Committee** 5 - 6
To confirm the exempt minutes of the meeting held on 7 September 2021

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.

In order to hold this meeting in as Covid-safe way as possible, all attendees are:

- asked to maintain a sensible level of social distancing from others as far as practically possible when moving around the building and when entering and leaving the meeting room. As far as possible, please remain seated and maintain distancing between seats throughout the meeting.
- strongly encouraged to wear a face covering when entering and leaving the meeting room and throughout the meeting, unless you need to remove it while speaking to enable others to hear you. This does not apply to anyone exempt from wearing a face covering.
- make use of the hand sanitiser available and, when moving about the building follow signs about traffic flows, lift capacities etc

Nottingham City Council

Appointments and Conditions of Service Committee

Minutes of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 7 September 2021 from 2.01 pm - 2.28 pm

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Rebecca Langton
Councillor David Mellen
Councillor Toby Neal (present as substitute)
Councillor Maria Watson (present as substitute)
Councillor Sam Webster

Absent

Councillor Hassan Ahmed
Councillor Eunice Campbell-Clark
Councillor Kevin Clarke
Councillor Sally Longford

Colleagues, partners and others in attendance:

Nigel Hallam - Workplace Parking Levy Service Manager
Richard Henderson - Director of HR, Equalities, Diversity and Inclusion
Suzanne Justice - Work Place Parking Levy Senior Officer
Kate Morris - Governance Officer

30 Apologies for Absence

Councillor Hasan Ahmed - Personal
Councillor Eunice Campbell-Clark – Council Business
Councillor Kevin Clarke – Personal
Councillor Sally Longford – Personal

31 Declarations of Interests

None.

32 Minutes

The minutes of the meeting held on 6 July 2021 were confirmed as a true record and were signed by the Chair.

33 Exclusion of the Public

The Committee decided to exclude the public from the meeting during consideration of the remaining agenda 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 Paragraph(s) 4 and 5 of Part 1 of Schedule 12A to the Act.

34 Use of the new Broadmarsh Car Park by Workplace Parking Charge members: Changes to scheme conditions

The Committee considered the report of the Interim Director of for Neighbourhood Services proposing Use of the Broadmarsh Car Park for Workplace Parking Charge members and changes to the scheme conditions.

Resolved to approve the recommendations as set out in the exempt minutes

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By virtue of paragraph(s) 3, 4, 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Agenda Item 7

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