

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 December 2021 from 2.14 pm - 2.55 pm

Membership

Present

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

Absent

Councillor Hassan Ahmed
Councillor Rebecca Langton

Colleagues, partners and others in attendance:

Mel Barrett - Chief Executive
Clive Heaphy - Interim Corporate Director for Finance and Resources
Marie Read - HR Consultant
Kate Morris - Governance Officer

54 Apologies for Absence

Councillor Hasan Ahmed (Vice Chair) - On Leave
Councillor Rebecca Langton -Unwell

55 Declarations of Interests

None.

56 Minutes

The minutes of the meeting held on 2 December 2021 were confirmed as a true record and were signed by the Chair.

57 Exclusion of the Public

The Committee decided to exclude the public from the meeting during consideration of the remaining agenda items 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) 1, 2, 3, 4, 5 of Part 1 of Schedule 12A to the Act.

The meeting was adjourned at 14:16 to allow attendance of further members and reconvened at 14:29

58 Service Redesign: Strategic Finance Division

The Committee considered the report on Service Redesign: Strategic Finance presented by Clive Heaphy, Interim Corporate Director for Finance and Resources.

Resolved to defer the item until the January 2022 meeting to allow for amendments as detailed in the exempt minutes.