



Nottingham City Council Appointments and Conditions of Service Committee

Date: Wednesday, 17 November 2021

Time: 1.30 pm

Place: LH 2.31 - Loxley House, Station Street, Nottingham, NG2 3NG

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

Director for Legal and Governance

Governance Officer: Kate Morris, 0115 8764353

This meeting was convened at short notice to allow assessments to commence from 24th November for Shortlisted candidates and to avoid delay to the recruitment process.

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 Minutes** 3 - 4
To confirm the minutes of the meeting held on 5 October 2021.
- 4 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.
- 5 Exempt Minutes, 05/10/2021 Appointments and Conditions of Service Committee** 5 - 6
To confirm the exempt minutes of the meeting held on 5 October 2021
- 6 Shortlisting for position of Corporate Director for Finance & Resources**

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.

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 5 October 2021 from 2.02 pm - 2.23 pm

Membership

Present

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

Absent

Councillor Eunice Campbell-Clark
Councillor Sally Longford

Colleagues, partners and others in attendance:

Richard Henderson -Director of HR, Equalities, Diversity and Inclusion
Emma Powley -Governance Officer
Daljit Singh Nijran -Organisational HR Manager

35 Apologies for Absence

Councillor Sally Longford
Councillor Eunice Eunice Campbell-Clark

36 Declarations of Interests

None

37 Minutes

The minutes of the meeting held on 7 September 2021 were confirmed as a true record and were signed by the Chair.

38 Future meetings

The Committee noted the following additional meeting date: 26 November 2021

39 Exclusion of the Public

40 Exempt Minutes , 07/09/2021 Appointments and Conditions of Service Committee

The exempt minutes of the meeting held on 7 September 2021 were confirmed as a true record and were signed by the Chair.

41 LGS Pay Offer 20212022 and Alignment of Spinal Column Point A2

The Committee considered the report of the Director of HR and Equality, Diversity and Inclusion on the LGS Pay Offer 2021/2022 and Alignment of Spinal Column Point A2

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

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