



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

**Date:** Monday, 18 July 2022

**Time:** 3.00 pm

**Place:** LB 31-32 - 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

**Direct Dial:** 0115 8764353

- 1 Appointment of Vice-Chair**
- 2 Apologies for absence**
- 3 Declarations of Interests**
- 4 Minutes** 3 - 4  
To confirm the minutes of the last meeting held on 12 April 2022
- 5 Urgent Non-Executive Decision taken under Delegation 24** 5 - 8  
To note the Urgent Non-Executive Decision taken by the Chief Executive under Delegation 24
- 6 Future meeting dates**  
To agree to meet on the following Tuesdays at 2pm:

<b>2022</b>	<b>2023</b>
6 September	3 January
4 October	7 February
8 November	7 March
6 December	
- 7 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.

**8 Changing the Council design and senior structure to make it fit for the future** To Follow  
Report of the Chief Executive and the Director of HR and 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 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](http://www.nottinghamcity.gov.uk). Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.