



Nottingham City Council Appointments and Conditions of Service Committee

Date: Wednesday, 5 October 2022

Time: 9.30 am

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: Jane Garrard jane.garrard@nottinghamcity.gov.uk
Direct Dial: 0115 8764315

1 Apologies for Absence

2 Declarations of Interests

3 Minutes

To confirm the minutes of the meeting held on 23 September 2022

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4 Exclusion of the Public

To consider excluding 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 outweighs the public interest in disclosing the information.

5 Interviews for Chief Officer role - Corporate Director for Finance and 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 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 23 September 2022 from 10.04 am - 10.30 am

Membership

Present

Councillor Hassan Ahmed
Councillor Kevin Clarke
Councillor David Mellen
Councillor Sam Webster (Chair)
Councillor Adele Williams

Absent

Councillor Rebecca Langton
Councillor Corall Jenkins
Councillor Toby Neal

Colleagues, partners and others in attendance:

Mel Barrett - Chief Executive
Paul Slater - HR Business Lead
Jane Garrard - Senior Governance Officer

15 Apologies for Absence

Councillor Corall Jenkins – other Council business
Councillor Rebecca Langton – personal
Councillor Toby Neal – other Council business

16 Declarations of Interests

None

17 Minutes

The minutes of the meeting held on 6 September 2022 were confirmed as a correct record and signed by the Chair.

18 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.

19 Exempt minutes

The exempt minutes of the meeting held on 6 September 2022 were confirmed as a correct record and signed by the Chair.

20 Short listing for Chief Officer role - Corporate Director for Finance Resources

Shortlisting of candidates for the role of Corporate Director for Finance and Resources took place and three candidates were shortlisted for interview.