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Nottingham
City Council

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

Date: Friday, 23 September 2022

Time: 10.00 am

Place: Ground Floor Committee Room - 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

Direct Dial:

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 Minutes** 3 - 4
To confirm the minutes of the meeting held on 6 September 2022
- 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** 5 - 10
To confirm the exempt minutes of the meeting held on 6 September 2022
- 6 Short listing for Chief Officer role Corporate Director for Finance Resources** 11 - 14
Report of the Chief Executive

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 6 September 2022 from 2.02 pm - 3.25 pm

Membership

Present

Councillor Sam Webster (Chair)
Councillor Hassan Ahmed
Councillor Kevin Clarke
Councillor Rebecca Langton
Councillor David Mellen
Councillor Toby Neal
Councillor Adele Williams

Absent

Councillor Corall Jenkins

Colleagues, partners and others in attendance:

Mel Barrett - Chief Executive
Hannah Gemmill - HR Business Lead
Richard Henderson - Director of HR, Equalities, Diversity and Inclusion
Frank Jordan - Corporate Director for Resident Services
Sajeeda Rose - Corporate Director for Growth and City Development
Kate Morris - Governance Officer

9 Apologies for Absence

Councillor Corall Jenkins

Clive Heaphy – Interim Corporate Director for Finance and Resources

10 Declarations of Interests

None.

11 Minutes

The minutes of the meeting held on 18 July 2022 were confirmed as a correct record and were signed by the Chair.

12 Exclusion of the Public

The Committee decided to exclude the public from the meeting during consideration of this/ the remaining agenda 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 outweighed the public interest in disclosing the information, as defined in Paragraph(s) 2 and 4 of Part 1 of Schedule 12A to the Act.

13 Exempt Minutes

The Committee confirmed the exempt minutes of the meeting held on 18 July 2022 as a correct record and they were signed by the Chair.

14 Revised Senior Officer Structure to support the Council's Recovery and Improvement Programme - Exempt

The Committee considered the report of the Chief Executive outlining plans for a revised Senior Officer Structure to support the Council's Recovery and Improvement Programme.

Following discussion the Committee agreed the recommendation as set out in the exempt minutes.

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