

NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at Loxley House, Station Street, NG2 3NG, on 17 March 2020 from 12.32 pm - 12.44 pm

Membership

Present

Councillor Hassan Ahmed (Vice Chair)
Councillor Kevin Clarke
Councillor Rebecca Langton
Councillor Sally Longford
Councillor David Mellen
Councillor Sam Webster

Absent

Councillor Dave Liversidge (Chair)
Councillor Eunice Campbell-Clark

Colleagues, partners and others in attendance:

Hannah Gemmill - HR Business Lead
Mark Leavesley - Governance Officer

25 CHAIR

In the absence of Councillor Liversidge (Chair), Councillor Ahmed (Vice-Chair) chaired the meeting.

26 APOLOGIES FOR ABSENCE

Councillor Campbell-Clark - personal
Councillor Liversidge - unwell

27 DECLARATIONS OF INTERESTS

None.

28 MINUTES

The Committee agreed the minutes of the meeting held on 03 March 2020 as a correct record and the Chair presiding at the meeting signed them.

29 EXCLUSION OF THE PUBLIC

The Committee agreed to exclude 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 outweighed the public interest in disclosing the information, as defined in Paragraphs 1, 2, 3, 4 and 5 of Part 1 of Schedule 12A to the Act.

30 DISCRETIONARY TERMINATION OF A DIRECTOR'S EMPLOYMENT

Hannah Gemmill, HR Business Lead, presented the report, detailing the terms of a proposed discretionary termination of a Director's employment.

Resolved that in accordance with Parts 2 and 4 of Nottingham City Councils Constitution, and the Discretionary Compensation Regulations 2006, the following be approved:

- (1) that a payment be made to secure the mutually agreed termination of the Director's employment with Nottingham City Council;**
- (2) that the payment referred to in (1) above should be calculated by reference to 3 month's pay in lieu of notice plus, if appropriate, any accrued but untaken annual leave.**