

# 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 7 December 2021 from 2.14 pm - 2.55 pm

### Membership

#### Present

Councillor Dave Liversidge (Chair)  
Councillor Eunice Campbell-Clark  
Councillor Kevin Clarke  
Councillor Sally Longford  
Councillor David Mellen  
Councillor Sam Webster

#### Absent

Councillor Hassan Ahmed  
Councillor Rebecca Langton

### Colleagues, partners and others in attendance:

Mel Barrett - Chief Executive  
Clive Heaphy - Interim Corporate Director for Finance and Resources  
Marie Read - HR Consultant  
Kate Morris - Governance Officer

### 54 Apologies for Absence

Councillor Hasan Ahmed (Vice Chair) - On Leave  
Councillor Rebecca Langton -Unwell

### 55 Declarations of Interests

None.

### 56 Minutes

The minutes of the meeting held on 2 December 2021 were confirmed as a true record and were signed by the Chair.

### 57 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, as defined in Paragraph(s) 1, 2, 3, 4, 5 of Part 1 of Schedule 12A to the Act.**

The meeting was adjourned at 14:16 to allow attendance of further members and reconvened at 14:29

**58 Service Redesign: Strategic Finance Division**

The Committee considered the report on Service Redesign: Strategic Finance presented by Clive Heaphy, Interim Corporate Director for Finance and Resources.

**Resolved to defer the item until the January 2022 meeting to allow for amendments as detailed in the exempt minutes.**