

Nottingham City Council

Appointments and Conditions of Service Committee

Minutes of the meeting held at Loxley House, Nottingham on 2 July 2024

Membership

Present

Councillor Neghat Khan
Councillor Kevin Clarke
Councillor Audra Wynter
Councillor Steve Battlemuch
Councillor Graham Chapman
Councillor Helen Kalsi (Chair)
Councillor Ethan Radford
Councillor Linda Woodings

Absent

Colleagues, partners and others in attendance:

Margaret Lee	- Commissioner (Finance)
Lee Mann	- Head of HR and EDI
Tony McArdle	- Lead Commissioner
Martin Tucker	- Managing Director, Faerfield
Phil Wye	- Governance Officer

1 Appointment of Vice-Chair

Resolved to appoint Councillor Steve Battlemuch as Vice-Chair of the Committee for the 2024-25 municipal year.

2 Apologies for Absence

None.

3 Declarations of Interests

None.

4 Minutes

The minutes of the meeting held on 2 April 2024 were confirmed as a correct record and signed by the Chair.

5 Dates of future meetings

Resolved to

(1) meet on the following dates:

Friday 5th July 2024

Friday 12th July 2024

Tuesday 3rd September 2024

Tuesday 4th February 2025

(2) note that dates for the shortlisting and selection for the Director of Children’s Services and Director of Adult Social Services roles are still being agreed and will be distributed to members.

6 Exclusion of the public

Resolved to exclude the public from the meeting during consideration of 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) 1 and 2 of Part 1 of Schedule 12A to the Act.

7 Shortlisting for Chief Executive (Head of Paid Service) role

Shortlisting of candidates for the role of Chief Executive (Head of Paid Service) took place and four candidates were shortlisted for interview.