

## **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 5 June 2018 from 2.00 pm - 2.10 pm**

#### **Membership**

##### Present

Councillor Dave Liversidge (Chair)  
Councillor Eunice Campbell-Clark  
Councillor Graham Chapman  
Councillor Jon Collins  
Councillor Ginny Klein  
Councillor Toby Neal (Vice Chair)  
Councillor Sam Webster

##### Absent

Councillor Andrew Rule  
Councillor Jim Armstrong (Substitute  
for Councillor Andrew Rule)

#### **Colleagues, partners and others in attendance:**

Richard Henderson - Head of Transformation  
Kate Morris - Governance Officer  
Daljit Singh Nijran - Organisational HR Manager

#### **1 APPOINTMENT OF VICE CHAIR**

**RESOLVED to appoint Councillor Toby Neal as Vice Chair for the municipal year 2018/19.**

#### **2 APOLOGIES FOR ABSENCE**

Councillor Andrew Rule – leave  
Councillor Jim Armstrong (as substitute for Councillor Andrew Rule) – not specified.

#### **3 DECLARATIONS OF INTERESTS**

None.

#### **4 MINUTES**

The minutes of the meeting held on 3 April 2018 were confirmed as a true record and they were signed by the Chair.

#### **5 FUTURE MEETING DATES**

**RESOLVED to meet on the following Tuesdays at 2pm:**

**3 July 2018  
4 September 2018  
2 October 2018  
6 November 2018  
4 December 2018**

**8 January 2019**

**5 February 2019**

**5 March 2019**

**6 EXCLUSION OF THE PUBLIC**

**RESOLVED** to exclude the public from the meeting during consideration of the remaining 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 outweighs the public interest in disclosing the information as defined in paragraphs 1, 2, 3, 4 and 5 of part 1, Schedule 12A of the Act.

**7 EXEMPT MINUTES**

The minutes of the meeting held on 3 April 2018 were confirmed as a true record and they were signed by the Chair.

**8 REVIEW OF SLMG PAY, TERMS AND CONDITIONS**

**RESOLVED** to note the content of the report on the Review of SLMG pay, Terms and Conditions and to approve the recommendations it sets out.