

## NOTTINGHAM CITY COUNCIL

### APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

**MINUTES of the meeting held at Loxley House, Station Street, NG2 3NG, on 05 March 2019 from 2.00 pm – 2.10pm**

#### **Membership**

Present

Councillor Dave Liversidge (Chair)

Councillor Eunice Campbell-Clark

Councillor Graham Chapman

Councillor Andrew Rule

Councillor Sam Webster

Absent

Councillor Toby Neal

Councillor Jon Collins

Councillor Ginny Klein

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

Nicola Gell - HR Business Lead, Development and Growth

Mark Leavesley - Governance Officer

### **32 APOLOGIES FOR ABSENCE**

Councillor Collins - other Council business

Councillor Klein - unwell

Councillor Neal - work commitments

### **33 DECLARATIONS OF INTERESTS**

None.

### **34 MINUTES**

The Committee agreed that the minutes of the meeting held on 05 February 2019 were a correct record and they were signed by the Chair.

### **35 EXEMPTION 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.**

### **36 APPOINTMENT TO THE STATUTORY ROLE OF DIRECTOR OF ADULT SOCIAL SERVICES (DASS).**

Nicola Gell, HR Business Lead, presented the report regarding the appointment to the statutory role of Director of Adult Social Services.

#### **RESOLVED**

**(1) to approve the appointment of the Director of Adult Social Care to the statutory role of Director of Adult Social Services (DASS);**

- (2) to note that due to the statutory requirement for the DASS to be accountable to the Chief Executive of the local authority, the Director of Adult Social Care will report direct to the Chief Executive in respect of all DASS duties.**

**37 MANAGEMENT REVIEW PHASE ONE**

This item was deferred to a future meeting.