



Nottingham City Council

Appointments and Conditions of Service Committee

Date: 03 July 2025

Time: 3.00pm

Place: Ground Floor Committee Room, Loxley House, Station Street, Nottingham,
NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Strategic Director of Legal and Governance

Governance Officer: Phil Wye **Direct Dial:** 0115 8764637

Agenda

1 Apologies for Absence

2 Declarations of Interests

3 Minutes

Minutes of the last meeting, for confirmation

4 Exclusion of the public

To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, Paragraphs 1 and 2, on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information

6 Exempt Minutes

To follow

5 Local Government Reorganisation (LGR) Programme Director

To follow

All items listed 'under exclusion of the public' will be heard in private for the reasons listed in the agenda papers. They have been included on the agenda as no



representations against hearing the items in private were received.

If you need any advice on declaring an Interest in any item on the agenda, please contact the Governance Officer shown above, if possible before the day of the meeting.

Citizens are advised that this meeting may be recorded, including by members of the public. Any recording or reporting on this meeting should take place in accordance with the council's policy on recording and reporting on public meetings, which is available at www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.

Nottingham City Council

Appointments and Conditions of Service Committee

Minutes of the meeting held at Loxley House, Nottingham on 3 June 2025 from 2.00 pm - 2.25 pm

Membership

Present

Councillor David Mellen (Chair)
Councillor Steve Battlemuch (Vice Chair)
Councillor Kevin Clarke
Councillor Neghat Khan
Councillor Ethan Radford
Councillor Audra Wynter

Absent

Councillor Graham Chapman
Councillor Linda Woodings

Colleagues, partners and others in attendance:

Lee Mann	- Strategic Director of Human Resources and Equality, Diversity and Inclusion
Sarah Nardone	- Corporate Director for Children and Education Services
Leanne Sharp	- HR Consultant
Phil Wye	- Governance Officer

1 Nomination of Vice Chair

Resolved to appoint Councillor Steve Battlemuch as Vice-Chair of the Committee for the 2025-26 municipal year.

2 Apologies for Absence

Councillor Graham Chapman – leave
Councillor Linda Woodings – council business

3 Declarations of Interests

None.

4 Minutes

The minutes of the meetings held on 27 March and 4 April 2025 were confirmed as a correct record and signed by the Chair.

5 Dates of future meetings

Resolved to agree to meet on the following dates at 2.00pm:

Tuesday 9th September 2025
Tuesday 3rd February 2026

6 Exclusion of the public

The Committee resolved to exclude the public from the meeting during consideration of the remaining agenda 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 and 2 of Schedule 12A to the Act.

7 Exempt minutes

The exempt minutes of the meetings held on 27 March and 04 April 2025 were confirmed as a correct record and signed by the Chair.

8 Redesign of Directors of Children's & Education Services and areas of responsibility

Sarah Nardone, Corporate Director for Children and Education Services, presented the exempt report.

Resolved to approve the recommendations set out in the exempt report.

Reasons for decisions and other options considered are set out in the exempt minutes.