

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 17th December 2018 (commencing at 2.00pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Richard Jackson (Chair)

John Ogle (Vice Chair)

John Clarke	John Longdon
Samantha Deakin	Diana Meale
Glynn Gilfoyle	Mike Pringle
Keith Girling	Mike Quigley
Eric Kerry	

OFFICERS IN ATTENDANCE

Rebecca Atchinson	Senior Public Health and Commissioning Manager
Pete Barker	Democratic Services Officer
Michael Fowler	Category Manager - Public Health
Derek Highton	Service Director - Place and Communities
John Hughes	Group Manager - Catering and Facilities Management
Mark Knight	Commercial Development Unit Manager
Sarah Quilty	Senior Public Health and Commissioning Manager
Nigel Stevenson	Service Director - Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 19 November, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

Councillor Longdon replaced Councillor Roger Jackson and Councillor Deakin replaced Councillor Hollis, both for this meeting only.

On behalf of the Committee the Chair wished Councillor Roger Jackson a swift recovery from his recent bout of ill health.

3. DECLARATIONS OF INTEREST

No declarations of interest were made.

4. FINANCIAL MONITORING REPORT: PERIOD 7 2018/19

RESOLVED: 2018/057

1. That the variations to the Capital Programme be approved, as detailed in the report.
2. That an additional allocation from the contingency budget be approved, as detailed in the report.

5. COMMERCIAL DEVELOPMENT UNIT: LESSONS LEARNT

RESOLVED: 2018/058

That update reports on progress made be brought to future meetings of the Committee.

6. CATERING, FACILITIES MANAGEMENT AND COUNTY SUPPLIES SERVICES – SPECIALIST EXTERNAL ADVISOR SUPPORT

RESOLVED: 2018/059

That the allocation of £78,000 from corporate contingencies be approved to fund the work of CIPFA C.Co in undertaking an options analysis, and subsequently developing a full business case for the future operating model for catering and facilities management services, for consideration by the Committee in March 2019.

7. APPROACH TO PUBLIC HEALTH COMMISSIONING AND PROCUREMENT

RESOLVED: 2018/060

That an update report on progress made be brought to the meeting of the Committee in March 2019.

8. WORK PROGRAMME

RESOLVED: 2018/061

That no further actions are required as a direct result of the contents of the report.

The meeting closed at 3.11pm

CHAIR