Nottinghamshire County Council

minutes

Meeting	FINANCE AND PROPERTY COMMITTEE
Date	24 February 2014 (commencing at 10.30 am)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

Councillor Darren Langton
(Vice-Chair)(in the Chair)

Reg Adair	Kay Cutts MBE
Alan Bell	Stephen Garner
Nicki Brooks	Diana Meale
Richard Butler	Liz Plant
Steve Calvert	Ken Rigby

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Paul Davies, Democratic Services Officer
Tim Gregory, Corporate Director, Environment and Resources
Jas Hundal, Service Director, Transport, Property and Environment
Ivor Nicholson, Service Director, ICT
Paul Simpson, Service Director, Finance and Procurement
Nigel Stevenson, Group Manager, Corporate Accounting

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 10 February 2014 were confirmed and signed by the Chair.

MEMBERSHIP

Councillor Alan Bell had been appointed in place of Councillor David Kirkham, for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

FINANCIAL MONITORING REPORT: PERIOD 9, 2013/14

Paul Simpson updated the committee about preparations for the Better Care Fund, and discussions with Health about support for jointly funded projects which might otherwise cease.

RESOLVED: 2014/019

(1) That the current position regarding the monitoring of revenue expenditure be noted.

(2) That the contingency requests in section 4 of the report be approved.

(3) That the current position regarding the monitoring of capital expenditure be noted.

(4) That the capital programme variations outlined in section 5 of the report be approved.

(5) That the Balance Sheet update and future developments be noted.

ICT PROGRAMMES AND PERFORMANCE, QUARTER 3, 2013/14

RESOLVED: 2014/020

That the progress against the key programme and performance measures for ICT Services and the priorities for the next six month period be noted.

PROPERTY STAFF CONSOLIDATION AND SERVICE DELIVERY MODEL CHANGES

RESOLVED: 2014/021

(1) That the proposed consolidation of property staff and the development of a new service delivery model be noted.

(2) That a further report be presented providing an update on progress after six months of operation.

WORK PROGRAMME

RESOLVED: 2014/022

That the Committee's work programme be noted.

The meeting closed at 11.10 am.

CHAIR