

Meeting FINANCE AND PROPERTY COMMITTEE

Date 9 November 2015 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Councillor David Kirkham (Chair)
Councillor Darren Langton (Vice-Chair)

Reg Adair	Diana Meale
Chris Barnfather	Liz Plant
A Richard Butler	Darrell Pulk
Kay Cutts MBE	Mike Pringle
Stephen Garner	Ken Rigby

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Mick Allen, Group Manager, Waste & Energy Management
Pete Barker, Democratic Services
Jayne Francis-Ward, Corporate Director, Resources
Tim Gregory, Corporate Director, Place
Jas Hundal, Service Director, Environment & Resources
Ivor Nicholson, Service Director, ICT
Andrew Stevens, Group Manager, Property
Nigel Stevenson, Service Director, Finance, Improvement and Procurement

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 12 October 2015, having been circulated to all Members, were taken as read and were confirmed and were signed by the Chair.

APOLOGIES FOR ABSENCE

Councillor Barnfather replaced Councillor Butler for this meeting only.

DECLARATIONS OF INTEREST

Councillor Kirkham, Councillor Langton and Jas Hundal all declared a private, non-pecuniary interest in the item on 'Establishing a Joint Venture for Property Design and Operations' as all had attended Scape board meetings, which did not preclude them speaking and/or voting on that item.

ESTABLISHING A JOINT VENTURE FOR PROPERTY DESIGN AND OPERATIONS

RESOLVED: 2015/121

- 1) That the establishment of a joint venture company, that is Teckal compliant, for the delivery of Property and Design Services, with Scape Group Ltd (currently Scape Systems Build Limited) be approved as outlined in the report and Exempt Appendix C.
- 2) That the governance arrangements as set out in paragraph 29 of the report be noted.
- 3) That the draft contractual arrangements with Scape Group Ltd (currently Scape Systems Build Limited) for the Business Plan, the Shareholders Agreement and the Transfer Agreement and the Service Contract as outlined in the report and Exempt Appendix C be noted.
- 4) That the delegation to the Chief Executive (or his nominee), the responsibility for developing and finalising the contractual terms of the Shareholders Agreement, the Transfer Agreement, the Service Contract and the Business Plan, in consultation with the Section 151 Officer and Group Manager - Legal, Democratic and Complaints be approved.
- 5) That the delegation to the Chief Executive (or his nominee) to enter into any and all necessary legal documentation to give effect to the approved recommendations of this report, in consultation with the Chairman of the Committee, Group Spokespersons, S151 Officer and Group Manager - Legal, Democratic and Complaints be approved.

Councillor Cutts and Councillor Barnfather requested that their votes dissenting against the above decisions be recorded.

FINANCIAL MONITORING REPORT: PERIOD 6 2015 -16

RESOLVED: 2015/122

- 1) That the revenue budget expenditure to date and year end forecasts be noted
- 2) That the Capital Programme expenditure to date and year end forecasts be noted and the variances to the Capital Programme be approved
- 3) That the Council's Balance Sheet transactions be noted

ICT PROGRAMMES AND PERFORMANCE QUARTER 2, 2015-16

RESOLVED: 2015/123

That the progress against the key programme and performance measures for ICT Services and the priorities for the next 6 month period be noted.

HOSTED EVENT AT SPECIALIST COMPUTER CENTRES, ROMANIA (SCC)

RESOLVED: 2015/124

That the attendance be noted of the Service Director (ICT) and the Group Manager Operational Delivery at the 2 day hosted event in Romania, which is fully funded by SCC.

KINGS MILL RESERVOIR DE-SILTING PROJECT - HERITAGE LOTTERY FUNDING BID

RESOLVED: 2015/125

That the match funding as detailed in the report be approved.

ASHFIELD DISTRICT COUNCIL GREEN WASTE INCENTIVE SCHEME

RESOLVED: 2015/126

- 1) That the use of monies from the PFI Waste Contract reserve to support the introduction of a district wide green waste collection service in Ashfield as an invest to save initiative be approved.
- 2) That the completion of a Service Level Agreement with Ashfield District Council if required by, and to the satisfaction of, the Group Manager for Legal Services to support the delivery of the initiative be approved.

Councillor Cutts, Councillor Barnfather and Councillor Rigby requested that their votes dissenting against the above decisions be recorded.

Councillor Adair requested that his abstention from the above vote be recorded.

PROPERTY TRANSACTIONS

DISPOSAL OF FORMER RAILWAY LAND AT GEDLING COLLIERY

RESOLVED: 2015/127

That approval be given to the disposal of 1.89 Hectares of land at Gedling Colliery in connection with the Regeneration Scheme for the Colliery site on terms as set out in the exempt appendix.

PROPOSED LEASES FOR LIBRARIES, ARCHIVES, INFORMATION & COMMUNITY LEARNING SERVICES

RESOLVED: 2015/128

That approval be given to the granting of leases for various properties in the schedule and on the terms detailed in the report.

UNIT 1, HERMITAGE WAY, MANSFIELD – LEASE TO REAL EDUCATION

RESOLVED: 2015/129

That approval be given to the granting of a lease to REAL Education for the use of Unit 1, Hermitage Way, Mansfield, on the basis outlined in the report and exempt appendix.

PROPOSED LEASE RENEWAL OF THE UNDERCROFT, HUTHWAITE LIBRARY, HUTHWAITE

RESOLVED: 2015/130

That approval be given to the renewal of the lease on terms detailed in the report.

IDENTIFY A PROTOCOL: CARETAKERS PROPERTIES WHEN THEY BECOME VACANT

RESOLVED: 2015/131

That approval be given to the protocol for the future treatment of vacant caretakers' properties.

WORK PROGRAMME

RESOLVED: 2015/132

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2015/133

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT INFORMATION ITEMS

ESTABLISHING A JOINT VENTURE FOR PROPERTY DESIGN AND OPERATIONS

RESOLVED: 2015/134

That the information set out in the exempt appendices be noted.

ASHFIELD DISTRICT COUNCIL GREEN WASTE INCENTIVE SCHEME

RESOLVED: 2015/135

That the information set out in the exempt appendices be noted.

DISPOSAL OF FORMER RAILWAY LAND AT GEDLING COLLIERY

RESOLVED: 2015/136

That the information set out in the exempt appendix be noted.

UNIT 1, HERMITAGE WAY, MANSFIELD – LEASE TO REAL EDUCATION

RESOLVED: 2015/137

That the information set out in the exempt appendix be noted.

The meeting closed at 12.02pm.

CHAIR