

Meeting	FINANCE AND PROPERTY COMMITTEE
Date	17 November 2014 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Reg Adair  
Nicki Brooks  
Richard Butler  
Kay Cutts MBE  
Stephen Garner

Diana Meale  
Liz Plant  
Darrell Pulk  
Ken Rigby

A      Ex-Officio: Alan Rhodes

**OFFICERS IN ATTENDANCE**

Pete Barker, Democratic Services Officer  
Ian Brearley, Principal Estates Officer, Property Strategy and Compliance  
Jas Hundal, Service Director, Transport, Property and Environment  
Andrew Stevens, Group Manager, Property Strategy and Compliance  
Nigel Stevenson, Acting Service Director, Finance and Procurement

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 13 October 2014 were confirmed and signed by the Chair.

**APOLOGIES FOR ABSENCE**

None.

**DECLARATIONS OF INTEREST**

Councillor Garner declared a non-pecuniary private interest in the Property Services Performance and Mid Year Update item because of his involvement with groups opposing some developments.

## **FINANCIAL MONITORING REPORT: PERIOD 6 2014/2015**

### **RESOLVED: 2014/104**

- 1) That the provisional outturn approach for budget monitoring and setting be noted
- 2) That the revenue expenditure to date and year end forecasts be noted
- 3) That the progress with savings be noted
- 4) That the Capital Programme expenditure to date and year end forecasts be noted
- 5) That the Council's Balance Sheet transactions be noted

## **ICT PROGRAMMES AND PERFORMANCE QUARTER 2 2014/15**

### **RESOLVED: 2014/105**

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

## **PROPERTY TRANSACTIONS**

### **TRANSFER OF PART OF THE FORMER SHIREOAKS COLLIERY, SHIREOAKS**

### **RESOLVED: 2014/106**

That the transfer of ownership of approximately 12 acres (5 hectares) of the former Shireoaks Colliery site to The Friends of Woodlands and Coachwood Green Group Ltd be approved.

### **SHERWOOD ENERGY VILLAGE / OLLERTON SOUTH TIP, NEW OLLERTON: PROPOSED ACQUISITIONS AND DISPOSAL – REVISIONS TO TERMS OF TRANSACTION**

### **RESOLVED: 2014/107**

- 1) That the proposed revisions to some of the terms of the previously approved land contract at Sherwood Energy Village and Ollerton South Tip, as detailed in the exempt appendix, be approved.
- 2) That the renewal of the approval of Resolution Numbers 2014/040 and 2014/049 be approved, subject to the changes proposed in the report.

## **RUDDINGTON YOUTH AND COMMUNITY CENTRE – NEW LEASE**

### **RESOLVED: 2014/108**

That the granting of a ten year lease to a third sector provider to occupy the Ruddington Youth & Community Centre on the basis outlined in the report, be approved.

## **PROPERTY SERVICES PERFORMANCE AND MID-YEAR UPDATE 2014/15 – HALF YEARLY UPDATE**

### **RESOLVED: 2014/109**

- 1) That the information set out in the report on the Property Group's performance be noted.
- 2) That the predictability against project time cost local indicator target be reduced from 95% to 90%.
- 3) That a further report be submitted to the Committee on the conclusions of the project review outlined within the report.

## **WORK PROGRAMME**

### **RESOLVED: 2014/110**

That the committee's work programme be noted.

## **EXCLUSION OF THE PUBLIC**

### **RESOLVED: 2014/111**

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**

Councillor Garner left the meeting prior to the discussion of the exempt items and did not return.

## **TRANSFER OF PART OF THE FORMER SHIREOAKS COLLIERY, SHIREOAKS**

### **RESOLVED: 2014/112**

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

## **SHERWOOD ENERGY VILLAGE / OLLERTON SOUTH TIP, NEW OLLERTON: PROPOSED ACQUISITIONS AND DISPOSAL – REVISIONS TO TERMS OF TRANSACTION**

### **RESOLVED: 2014/113**

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

## **RUDDINGTON YOUTH AND COMMUNITY CENTRE – NEW LEASE**

### **RESOLVED: 2014/114**

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

**PROPERTY SERVICES PERFORMANCE AND MID-YEAR UPDATE 2014/15 –  
HALF YEARLY UPDATE**

**RESOLVED: 2014/115**

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

The meeting closed at 11.20 am.

**CHAIR**