

Meeting      FINANCE AND PROPERTY COMMITTEE

Date          20 February 2017 (commencing at 2pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

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

**OTHER COUNTY COUNCILLORS IN ATTENDANCE**

Kate Foale

**OFFICERS IN ATTENDANCE**

Pete Barker	Democratic Services
Adam Crevald	Group Manager, Customer and Service Design
Jayne Francis-Ward	Corporate Director, Resources
Jas Hundal	Service Director, Environment & Resources
Ivor Nicholson	Service Director, ICT
Sarah Royles	Service Development Manager
Andrew Stevens	Group Manager, Property
Nigel Stevenson	Service Director, Finance & Procurement

**MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 8 February 2017, having been circulated to all Members, were taken as read and were confirmed, subject to the following amendments, and were signed by the Chair:-

- Councillor Adair's attendance was omitted and Councillor Richard Jackson's attendance was recorded, both in error

**APOLOGIES FOR ABSENCE**

No apologies for absence were received.

## **DECLARATIONS OF INTERESTS**

No declarations of interest were made.

## **FINANCIAL MONITORING REPORT: PERIOD 9 2016/2017**

### **RESOLVED: 2017/010**

- 1) That the revenue budget expenditure to date and year end forecasts be noted.
- 2) That the contingency request be approved.
- 3) That the Capital Programme expenditure to date and year end forecasts be noted and the variations to the Capital Programme be approved.
- 4) That the Council's Balance Sheet transactions be noted.
- 5) That the proposal to charge for works associated with academy conversions be noted.

## **ICT PROGRAMMES AND PERFORMANCE QUARTER 3 2016-17**

### **RESOLVED: 2017/011**

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

## **ICT STRATEGY 2014/17 – PRESENTATION**

### **RESOLVED: 2017/012**

That the contents of the presentation be noted.

## **COUNCILLORS' DIVISIONAL FUND MONITORING REPORT**

### **RESOLVED: 2017/013**

That the monitoring report on the Councillors' Divisional Fund be noted, and the outcome of the audits be reported in the next quarterly report.

## **KENTRIGG FARM, ADBOLTON LANE, WEST BRIDGFORD - DISPOSAL OF SURPLUS PARCEL OF LAND**

### **RESOLVED: 2017/014**

That the disposal of the surplus parcel of land at Kentrigg Farm to the adjacent care home be approved, on the terms set out in the exempt appendix.

## **74 MIDDLE STREET, BEESTON - LEASE OUT OF PART**

**RESOLVED: 2017/015**

That the granting of a lease to BCRCIO to occupy part of the former Middle Street Day Centre be approved on the basis outlined in the report and exempt appendix.

## **WORK PROGRAMME**

**RESOLVED: 2017/016**

That the Committee's work programme be noted.

## **EXCLUSION OF THE PUBLIC**

**RESOLVED: 2017/017**

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**

### **KENTRIGG FARM, ADBOLTON LANE, WEST BRIDGFORD - DISPOSAL OF SURPLUS PARCEL OF LAND**

**RESOLVED: 2017/018**

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

## **74 MIDDLE STREET, BEESTON - LEASE OUT OF PART**

**RESOLVED: 2017/019**

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

The meeting closed at 3.09pm.

CHAIR