

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 18th March 2019 (commencing at 2.00pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Richard Jackson (Chair)
Roger Jackson (Vice Chair)
John Ogle (Vice Chair)

Richard Butler	David Martin
John Clarke	Diana Meale
Glynn Gilfoyle	Philip Owen
Eric Kerry	Mike Pringle

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Derek Higton	Service Director - Place and Communities
John Hughes	Group Manager - Catering & Facilities Management
Nigel Stevenson	Service Director - Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 11th February 2019, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

Councillor Owen replaced Councillor Quigley MBE, Councillor Gilfoyle replaced Councillor Rhodes, Councillor Butler replaced Councillor Girling and Councillor Martin replaced Councillor Hollis, all for this meeting only.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. FINANCIAL MONITORING REPORT: PERIOD 10 2018/19

RESOLVED: 2019/014

That the variation to the capital programme be approved.

5. CIPFA CONFERENCE 2019

RESOLVED: 2019/015

That attendance at the CIPFA annual conference for one officer and two Members be approved.

6. LATEST ESTIMATED COSTS – DEMOLITION OF FORMER SHERWOD E-ACT ACADEMY SCHOOL, GEDLING

The requisite number of Members requested a recorded vote and it was ascertained that the following 7 members voted '**For**' the motion:-

Richard Butler
Richard Jackson
Roger Jackson
Eric Kerry
David martin
John Ogle
Philip Owen

The following 4 Members voted '**Against**' the motion:-

John Clarke
Glynn Gilfoyle
Diana Meale
Mike Pringle

The Chair declared that the motion was carried and it was:-

RESOLVED: 2019/016

- 1) That the Latest Estimated Costs for the project be approved.
- 2) That the project to proceed to the demolition phase based on the estimated cost be approved.

7. CATERING, CLEANING & LANDSCAPING SERVICES – 2 YEAR PRICING STRATEGY

8. FUTURE ARRANGEMENTS FOR COUNTY SUPPLIES

The Committee agreed that the order of items be changed in order that the debate regarding the above 2 items takes place in the closed part of the meeting.

9. WORK PROGRAMME

RESOLVED: 2019/017

That a report on the implications of the Catering, Cleaning & Landscaping Services - 2 Year Pricing Strategy be brought to a future meeting of the Committee.

10. EXCLUSION OF THE PUBLIC

RESOLVED: 2019/018

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11a. CATERING, CLEANING & LANDSCAPING SERVICES – 2 YEAR PRICING STRATEGY

RESOLVED: 2019/019

That the proposals contained in the report be approved.

11b. FUTURE ARRANGEMENTS FOR COUNTY SUPPLIES

RESOLVED: 2019/020

- 1) That the transfer of County Supplies to another local authority traded service, on the terms outlined in the Exempt Appendix to the report, be approved, subject to approval by Policy Committee to the terms of a lease of the current County Supplies site at Huthwaite.
- 2) That the delegated authority to the Corporate Director Place, in consultation with the S151 Officer, to approve the details of the terms for the transfer in accordance with the financial parameters set out in the Exempt Appendix, be approved.

The meeting closed at 2.25pm

CHAIR