

Meeting FINANCE AND PROPERTY COMMITTEE

Date 23 May 2016 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Councillor David Kirkham (Chair)

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| Reg Adair | Stephen Garner |
| Pauline Allan | Liz Plant |
| Roy Allan | Mike Pringle |
| Richard Butler | Darrell Pulk |

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

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| Pete Barker | Democratic Services |
| Ian Brearley | Senior Estates Officer, Property |
| Jayne Francis-Ward | Corporate Director, Resources |
| Jas Hundal | Service Director, Transport, Property & Environment |
| Ivor Nicholson | Service Director, ICT |
| Andrew Stevens | Group Manager, Property |
| Nigel Stevenson | Service Director, Finance & Procurement |

VICE AND VICE CHAIR

RESOLVED: 2016/055

That the appointment by the County Council on 12 May 2016 of Councillor David Kirkham as Chair of the Committee and Councillor Darren Langton as Vice-Chair be noted.

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 25 April 2016, having been circulated to all Members, were taken as read and were confirmed and were signed by the Chair.

APOLOGIES

Apologies were received from Councillor Cutts (other County Council business)

MEMBERSHIP

Councillor Pauline Allan replaced Councillor Meale and Councillor Roy Allan replaced Councillor Langton, both for this meeting only.

DECLARATIONS OF INTEREST

Councillor Rigby declared a private non-pecuniary interest in item 8c on the Disposal of 365 Sq m of Land at Coronation Rd, Ilkeston, to Network Rail, as the site is in his electoral division, which did not preclude him from speaking or voting on that item.

LOCAL AUTHORITY MORTGAGE SCHEME – PROGRESS REPORT

RESOLVED: 2016/056

1. That the success of the Local Authority Mortgage Scheme (LAMS) in Nottinghamshire, in particular the successful partnership arrangements with district councils, be noted.
2. That it be noted the LAMS involving the Mansfield Building Society is to close.
3. That it be noted the existing LAMS involving Lloyds will close on 31 July 2016 and involvement with all future LAMS is suspended.

ICT PROGRAMMES AND PERFORMANCE QUARTER 4 2015-16

RESOLVED: 2016/057

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

COUNCILLORS' DIVISIONAL FUND MONITORING REPORT

RESOLVED: 2016/058

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

PROPERTY TRANSACTIONS

PROPERTY JOINT VENTURE – PROGRESS AND IMPLEMENTATION

RESOLVED: 2016/059

- 1) That the contents of the report be noted.

- 2) That the appointment of Derek Higon (Service Director Youth, Families & Cultural Services) and Jon Hawketts (Group Manager Quality & Improvement) as Directors of Arc be approved.
- 3) That the appointment of the Corporate Director (Place) or his/her nominee as the County Council's Shareholder Representative to Arc be approved.

PROPOSED DISPOSAL OF THE CLASP BLOCK, DATA CENTRE AND RIVERSIDE BLOCK, COUNTY HALL

RESOLVED: 2016/060

1. That the preparation of a Development Brief and the procurement approach to be adopted, be approved.
2. That the use of the site of the CLASP building for additional car parking for the County Hall campus be approved, until further options have been considered.

DISPOSAL OF 365 SQ M LAND AT CORONATION ROAD ILKESTON TO NETWORK RAIL

RESOLVED: 2016/061

That the terms for the Disposal, as detailed in the report, be approved.

ST AUGUSTINE'S PRIMARY SCHOOL – LICENCE TO BASSETLAW DISTRICT COUNCIL FOR PLAY PARK

RESOLVED: 2016/062

That approval be given to enter into a licence for approx. 2,810 sq m land at St Augustine's Primary School for the provision of a play area including a Multi-Use Games Area and equipment on the terms outlined in the exempt appendix.

EXCHANGE OF LAND OFF SOUTHWELL ROAD WEST, RAINWORTH, MANSFIELD

RESOLVED: 2016/063

That the contract for the exchange of land off Southwell Road West, Rainworth, Mansfield be approved on the terms detailed in the exempt appendix.

UPDATE REGARDING EASTWOOD EXTRA CARE SCHEME AND LYNNCROFT PRIMARY REDEVELOPMENT

A plan showing the location of the development would be circulated to all members of the Committee following the meeting.

RESOLVED: 2016/064

That Adult Social Care and Health and Finance and Property Committees note decisions taken by the Chief Executive under the urgency procedures to:

- i) end the Council's involvement with the current proposed Eastwood Extra Care scheme
- ii) approve Adult Social Care & Health (ASCH) officers to undertake scoping work to identify options for the creation of an alternative Eastwood Extra Care scheme on a smaller plot within the Walker Street site and report back to Committee in 2016;
- iii) allocate part of the land currently within the Extra Care scheme to enable the Education Funding Agency (EFA) to construct a new school to replace the Lynncroft Primary School; and
- iv) when the school project is complete, include the existing school land and buildings in the site area to be sold for development.

WORK PROGRAMME

Committee requested that a report on the progress of the Property JV company be brought to a future meeting of the Committee.

RESOLVED: 2016/065

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2016/066

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

PROPOSED DISPOSAL OF THE CLASP BLOCK, DATA CENTRE AND RIVERSIDE BLOCK, COUNTY HALL

RESOLVED: 2016/067

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

ST AUGUSTINE'S PRIMARY SCHOOL – LICENCE TO BASSETLAW DISTRICT COUNCIL FOR PLAY PARK

RESOLVED: 2016/068

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

EXCHANGE OF LAND OFF SOUTHWELL RD WEST, RAINWORTH, MANSFIELD

RESOLVED: 2016/069

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

The meeting closed at 2.58pm.

CHAIR