

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 21 May 2018 (commencing at 2.00pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Jim Creamer	Diana Meale
Keith Girling	Mike Pringle
Tom Hollis	Mike Quigley MBE
Eric Kerry	Alan Rhodes

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Joanna Cooper	Better Care Fund Programme Manager
Lorraine Dennis	Category Manager
Jayne Francis-Ward	Corporate Director - Resources
John Hughes	Group Manager - Catering and Facilities Management
Nigel Stevenson	Service Director - Finance, Infrastructure and Improvement
Clare Winter	Group Manager - Procurement

ALSO IN ATTENDANCE

Jill Finnesey - Mansfield District Council

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 23 March 2018, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

Councillor Alan Rhodes replaced Councillor Andy Wetton on a permanent basis.
Councillor Jim Creamer replaced Councillor John Clarke for this meeting only.

3. DECLARATIONS OF INTEREST

No declarations of interest were made.

4. COLLABORATIVE PROCUREMENT - BENEFITS GAINED FROM WORKING ALONGSIDE NOTTINGHAMSHIRE HEALTHCARE TRUST AND SHERWOOD FOREST HOSPITALS

RESOLVED: 2018/025

That Members support the approach to collaborative working with other public bodies.

5. BETTER CARE FUND POOLED BUDGET – Q4 2017/18 RECONCILIATION

RESOLVED: 2018/026

That no further action is required as a direct result of the contents of the report.

6. BUILDING SECURITY IMPROVEMENTS

RESOLVED: 2018/027

That £120k from the Capital Programme be used to fund the shortfall in the budget for the Building Security Improvement Project.

7. WORK PROGRAMME

RESOLVED: 2018/028

That reports on the following topics be brought to future meetings of the Committee:

- Progress reports regarding collaborative procurement
- Contract management

The Chair congratulated Nigel Stevenson in being appointed to the post of Service Director - Finance, Infrastructure and Improvement and thanked Jayne Francis-Ward, who was attending her last meeting of the Committee before leaving the authority, for all her support and advice in the past.

The meeting closed at 2.52pm

CHAIR