

**Finance and Property Committee**

**Date:** Monday, 12 November 2012  
**Time:** 10:30  
**Venue:** County Hall  
**Address:** County Hall, West Bridgford, Nottingham NG2 7QP

**AGENDA**

<b>1</b>	<b><u>Minutes of the last meeting held on 15 October 2012</u></b> Details	<b>3 - 6</b>
<b>2</b>	<b><u>Apologies for Absence</u></b> Details	<b>1-2</b>
<b>3</b>	<b><u>Declarations of Interests by Members and Officers:- (see note below)</u></b> (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	<b>1-2</b>
<b>4</b>	<b><u>Initial County Council Budget and Capital Programme Proposals 2013-14</u></b> Details	<b>7 - 34</b>
<b>5</b>	<b><u>Financial Monitoring Report</u></b> Details	<b>35 - 50</b>
<b>6</b>	<b><u>ICT Programmes and Performance Update 2012-13</u></b> Details	<b>51 - 60</b>
<b>7</b>	<b><u>Property Services Performance 2012-13</u></b> Details	<b>61 - 68</b>
<b>8a</b>	<b><u>Disposal of Former Clarborough Primary School</u></b> Details	<b>69 - 74</b>
<b>8b</b>	<b><u>Disposal of Advance Factory No 1, Kings Mill Way, Mansfield</u></b> Details	<b>75 - 80</b>
<b>8c</b>	<b><u>Disposal of Land at Broomhill Farm, Hucknall</u></b> Details	<b>81 - 86</b>
<b>8d</b>	<b><u>Disposal of Former Youth Service Office, Misterton</u></b> Details	<b>87 - 90</b>
<b>8e</b>	<b><u>Tuxford Primary School: Academy Conversion</u></b> Details	<b>91 - 96</b>

9	<b><u>Children's Centres - Principle of Offering All-Inclusive Leases to Day Care Providers</u></b> Details	97 - 100
10	<b><u>Councillors' Divisional Fund</u></b> Details	101 - 102
11	<b><u>Work Programme</u></b> Details	103 - 106
12	<b><u>Exclusion of the Public</u></b>	1-2

The Committee will be invited to resolve:-

“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 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.”

### **Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

### **EXEMPT INFORMATION ITEMS**

13	<b><u>Exempt Appendices to Property Transaction Reports</u></b> (a) Disposal of Former Clarborough Primary School (b) Disposal of Advance Factory No 1, King's Mill Way, Hucknall (c) Disposal of land at Broomhill Farm, Hucknall (d) Disposal of Former Youth Service Office, Misterton	1-2
14	<b><u>Children's Centres: Principle of Offering All-Inclusive Leases to Day Care Providers.</u></b> Details	1-2