

minutes

Meeting FINANCE AND PROPERTY COMMITTEE

Date 18 June 2012 (commencing at 2.00 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

Reg Adair (Chairman)
Eric Kerry (Vice-Chairman)
Chris Barnfather
Steve Carroll
John Clarke
Stephen Garner
Darrell Pulk
A Ken Rigby
Mel Shepherd
Martin Suthers
Gordon Wheeler

OFFICERS IN ATTENDANCE

Carl Bilbey, Conservative Group Research Officer
Paul Davies, Policy, Planning and Corporate Services Department
Tim Gregory, Corporate Director, Environment and Resources
Jas Hundal, Service Director, Transport, Property and Environment
Ivor Nicholson, Service Director, ICT
Patrick Robinson, Group Manager Property - Strategy, Compliance and Performance
Paul Simpson, Service Director, Finance and Procurement
Michelle Welsh, Labour Group Research Officer

MEMBERSHIP

It was noted that Councillor Wheeler had been appointed in place of Councillor Cutts.

MINUTES

The minutes of the last meeting held on 28 May 2012 were confirmed and signed by the Chair.

APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Rigby (other reason).

DECLARATIONS OF INTEREST

There were no declarations of interest by members or officers.

DRAFT MANAGEMENT ACCOUNTS 2011/12

RESOLVED: 2012/014

- (1) That the 2011/12 year end position be noted;
- (2) That the year end carry forwards set out in section 4.12 and Appendix B to the report be recommended to the County Council;
- (3) That the level of County Fund Balances set out in section 7.1 and Appendix A to the report be recommended to the County Council;
- (4) That the movements in reserves as detailed in section 7 and Appendix D to the report be noted;
- (5) That the capital variations outlined in section 8.4 of the report be approved;
- (6) That the capital programme and its financing be noted.

CATEGORY MANAGER (PUBLIC HEALTH) - ESTABLISHMENT OF POST

RESOLVED: 2012/0015

That the post of Category Manager (Public Health), Hay Band D, be established to carry out and support the procurement activities and develop strategies in conjunction with the senior management of Public Health.

COUNTY SUPPLIES, ROLLESTON DRIVE - LATEST ESTIMATED COST

RESOLVED: 2012/016

That approval be given to the latest estimated cost report for the building works as set out in the report.

PROPERTY TRANSACTIONS

GRANT OF 125 YEAR LEASE TO ACADEMY TRUSTS OF ETHEL WAINWRIGHT PRIMARY SCHOOL AND BURTON JOYCE PRIMARY SCHOOL

RESOLVED: 2012/017

- (1) That approval be given to the grant of a 125 year lease to the Academy Trust for each of the following schools on the standard terms set out in the appendix to the report:

Ethel Wainwright Primary School, Mansfield
Burton Joyce Primary School

- (2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance and Property Committee.

FREEHOLD TRANSFER OF LAND AND PROPERTY ASSETS TO GOVERNING BODY OF RUSHCLIFFE COMPREHENSIVE SCHOOL

RESOLVED: 2012/018

- (1) That approval be given to the freehold transfer of the land and property assets to the governing body of Rushcliffe Comprehensive School, subject to the subsequent approval of any site-specific terms;
- (2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance and Property Committee.

CHAPEL FARM DEVELOPMENT SITE, LOW STREET, ELSTON

RESOLVED: 2012/019

That approval be given to:

- (1) the sale by auction of Chapel Farm development site, Low Street, Elston;
- (2) the variation of a Deed of Surrender dated 4 November 2008 of Chapel Farm site and a Tenancy Agreement of the same date in respect of adjoining land in order to facilitate the sale;
- (3) the grant of authority for the Service Director, Transport Property and Environment, in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance and Property Committee also in consultation with the auctioneers shortly prior to the auction date, to set the price.

WORK PROGRAMME

RESOLVED: 2012/020

That the work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2012/021

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 ITEM

CHAPEL FARM DEVELOPMENT SITE, LOW STREET, ELSTON

RESOLVED: 2012/022

That the information contained in the exempt appendix be noted.

The meeting closed at 2.45 pm.

CHAIRMAN