

Meeting FINANCE AND PROPERTY COMMITTEE

Date 16 December 2013 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Councillor David Kirkham (Chair)  
Councillor Darren Langton (Vice-Chair)

Reg Adair	Diana Meale
Nicki Brooks	Liz Plant
Kay Cutts	Darrell Pulk
Stephen Garner	Ken Rigby
Richard Jackson	

A Ex-Officio: Alan Rhodes

**OFFICERS IN ATTENDANCE**

Steve Bradley, Group Manager, Cultural and Enrichment Services  
Paul Davies, Democratic Services Officer  
Tim Gregory, Corporate Director, Environment and Resources  
Ivor Nicholson, Service Director, ICT  
Paul Simpson, Service Director, Finance and Procurement  
Andrew Stevens, Group Manager, Property Strategy and Compliance  
Nigel Stevenson, Group Manager, Corporate Accounting

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 11 November 2013 were confirmed and signed by the Chair, subject to a correction to show that Councillor Diana Meale had been present in place of Councillor Pauline Allen.

**DECLARATIONS OF INTEREST**

There were no declarations of interest by councillors or officers.

**FINANCIAL MONITORING REPORT: PERIOD 7, 2013/14**

**RESOLVED: 2013/181**

- (1) That the current position regarding the monitoring of revenue expenditure be noted.
- (2) That the current position regarding the monitoring of capital expenditure be noted.
- (3) That the capital programme variations outlined in section 5 of the report be approved.
- (4) That the Balance Sheet update and future developments be noted.

#### **RESTRUCTURE OF THE INTERNAL AUDIT SECTION**

##### **RESOLVED: 2013/182**

That the importance of having an effective and sufficiently resourced Internal Audit Section be acknowledged, and the proposed new structure be approved.

#### **SPORT ENGLAND FUNDING FOR THE NATIONAL WATER SPORTS CENTRE**

##### **RESOLVED: 2013/183**

That approval be given:

- (1) for Nottinghamshire County Council to be the applicant for the Sport England grant and to vary the Children and Young People Committee's capital programme by £826,000.
- (2) to enter into a legal agreement to passport funding and future conditional obligations of the grant to Serco Leisure.

#### **ICT PROGRAMMES AND PERFORMANCE, QUARTER 2, 2013/14**

##### **RESOLVED: 2013/184**

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

#### **PROPERTY SERVICES PERFORMANCE AND MID YEAR UPDATE 2013/14**

##### **RESOLVED: 2013/185**

- (1) That the information on the Property Group's performance be noted.
- (2) That quarterly updates on the capital receipt projections together with details regarding progress with individual key sales and the reasons for any variation to the disposals programme be brought to the Finance and Property Committee as part of the regular quarterly performance monitoring report.

- (3) That a further report be submitted to Members on the conclusions of the Value for Money and related reviews outlined in Section 2 of the report; the report to include detailed proposals for the adoption of new property performance indicators.

## **PROPERTY TRANSACTIONS**

### **HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HCTIS) PROPERTY ACQUISITION – LAND AT TITCHFIELD STREET, HUCKNALL**

**RESOLVED: 2013/186**

That approval be given to the acquisition of 0.232 hectares (0.573 acres) at Titchfield Street, Hucknall for the Hucknall Town Centre Improvement Scheme on the terms set out in the exempt appendix to the report.

### **PROPOSED DISPOSAL OF LAND BENEATH CLIFTON ROAD BRIDGE, CLIFTON LANE, RUDDINGTON**

**RESOLVED: 2013/187**

That approval be given to the disposal of land beneath Clifton Road Bridge, Ruddington, Nottingham on the terms set out in the exempt appendix to the report.

### **LAND TO REAR OF EASTBOURNE CENTRE, OFF LAWN ROAD, SUTTON-IN-ASHFIELD – DISPOSAL**

**RESOLVED: 2013/188**

- (1) That approval be given to the sale by auction of the vacant site on the terms set out in the report.
- (2) That W A Barnes be appointed auctioneers for the sale.
- (3) That delegated authority be granted to the Service Director, Transport, Property and Environment to determine the reserve price in consultation with the Chair (or Vice-Chair in his absence) of Finance and Property Committee, and also with the auctioneers shortly before the auction date.

### **MANSFIELD WOODHOUSE LIBRARY – GRANT OF LEASE**

**RESOLVED: 2013/189**

That approval be given to the granting of a lease on the terms and conditions outlined in the exempt appendix to the report.

### **TRENT VALE INFANT SCHOOL – LICENCE TO BEESTON FREE CHURCH**

**RESOLVED: 2013/190**

That approval be given to the grant of a licence to Beeston Free Church on the terms set out in the exempt appendix to the report.

**HUCKNALL REGISTRATION SERVICE – RELOCATION TO ASHFIELD DISTRICT COUNCIL OFFICES, WATNALL ROAD HUCKNALL**

**RESOLVED: 2013/191**

That approval be given to relocating Hucknall Registration Service from its current occupation within the Under One Roof Community Resource Centre, 3a Vine Terrace, Hucknall to Ashfield District Council Offices, Watnall Road, Hucknall.

**COTGRAVE COLLIERY DEVELOPMENT – DEED OF GRANT AND RELEASE**

**RESOLVED: 2013/192**

That approval be given to a deed of grant and release pertaining to the Cotgrave Colliery redevelopment on the terms contained in the exempt appendix to the report.

**BIRKLANDS PRIMARY AND NURSERY SCHOOL, WARSOP – ACADEMY CONVERSION**

**RESOLVED: 2013/193**

- (1) That approval be given to the grant of a 125 year lease on the standard terms set out in the appendix to the report to the Academy Trust for Birklands Primary and Nursery School, Warsop, this being subject to subsequent approval of any site specific details.
- (2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with the Chair (or Vice-Chair in his absence) of Finance and Property Committee.

**PEAFIELD LANE PRIMARY SCHOOL, MANSFIELD WOODHOUSE – ACADEMY CONVERSION**

**RESOLVED: 2013/194**

- (1) That approval be given to the grant of a 125 year lease on the standard terms set out in the appendix to the report to the Academy Trust for Peafield Lane Primary School, Mansfield Woodhouse, this being subject to subsequent approval of any site specific details.
- (2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with the Chair (or Vice-Chair in his absence) of Finance and Property Committee.

**BISHOP ALEXANDER PRIMARY SCHOOL, NEWARK – ACADEMY CONVERSION**

**RESOLVED: 2013/195**

- (1) That approval be given to the grant of a 125 year lease on the standard terms set out in the appendix to the report to the Academy Trust for Bishop Alexander Primary School, Newark, this being subject to subsequent approval of any site specific details.
- (2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with the Chair (or Vice-Chair in his absence) of Finance and Property Committee.

**LATEST ESTIMATED COST: SCHOOLS PLACES PROGRAMME 2014**

**RESOLVED: 2013/196**

That latest estimated cost report for the building works programme as set out in the report be approved.

**WORK PROGRAMME**

**RESOLVED: 2013/197**

That the Committee's work programme be noted, with the inclusion of an additional meeting on 10 February 2014 to consider the draft County Council budget for 2014/15.

**EXCLUSION OF THE PUBLIC**

**RESOLVED: 2013/198**

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.

**UPDATE ON CAPITAL DISPOSALS PROGRAMME**

**RESOLVED: 2013/199**

That the information contained in the report be noted.

**HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HCTIS) PROPERTY ACQUISITION – LAND AT TITCHFIELD STREET, HUCKNALL**

**RESOLVED: 2013/200**

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

**PROPOSED DISPOSAL OF LAND BENEATH CLIFTON ROAD BRIDGE, CLIFTON LANE, RUDDINGTON**

**RESOLVED: 2013/201**

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

**LAND TO REAR OF EASTBOURNE CENTRE, OFF LAWN ROAD, SUTTON-IN-ASHFIELD – DISPOSAL**

**RESOLVED: 2013/202**

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

**MANSFIELD WOODHOUSE LIBRARY – GRANT OF LEASE**

**RESOLVED: 2013/203**

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

**TRENT VALE INFANT SCHOOL – LICENCE TO BEESTON FREE CHURCH**

**RESOLVED: 2013/204**

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

**HUCKNALL REGISTRATION SERVICE – RELOCATION TO ASHFIELD DISTRICT COUNCIL OFFICES, WATNALL ROAD HUCKNALL**

**RESOLVED: 2013/205**

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

**COTGRAVE COLLIERY DEVELOPMENT – DEED OF GRANT AND RELEASE**

**RESOLVED: 2013/206**

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

The meeting closed at 11.20 am.

**CHAIR**