

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 18 June 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)

John Clarke	Diana Meale
Keith Girling	Mike Pringle
Tom Hollis	Mike Quigley MBE
Eric Kerry	Alan Rhodes

OFFICERS IN ATTENDANCE

Mick Allen	Group Manager, Waste and Energy Management
Pete Barker	Democratic Services Officer
David Hennigan	Democratic Services
Derek Higon	Service Director, Place and Communities
Keith Palframan	Group Manager, Financial Strategy and Accounting

ALSO IN ATTENDANCE

Daniel Maher – Managing Director, Arc Partnership

1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMEN

Resolved 2018/029

That the appointment of Councillor Richard Jackson as Chairman and Councillor Roger Jackson and Councillor John Ogle as Vice-Chairmen of the Planning and Licensing Committee be noted.

2. COMMITTEE MEMBERSHIP AND TERMS OF REFERENCE

Resolved 2018/030

That the membership of the Committee and Terms of Reference be noted

3. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 21 May 2018, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

4. APOLOGIES FOR ABSENCE

There were no apologies.

5. DECLARATIONS OF INTEREST

Councillor Quigley declared a personal interest in item 8, 'Nottinghamshire County Council PFI Schools Management Contracts' because of his involvement with the Diverse Academies Trust and Diverse Academies Learning Partnership, which did not preclude him from speaking or voting on that item.

6. DRAFT MANAGEMENT ACCOUNTS 2017/18

RESOLVED: 2018/031

1. That the level of County Fund Balances held by the County Council, as set out in paragraph 26 and Appendix B of the report, be approved.
2. That the capital variations, as set out in Appendix D of the report, be approved.

7. FINANCIAL MONITORING REPORT: PERIOD 1 2018/19

RESOLVED: 2018/032

That the contingency requests, as detailed in the report, be approved.

8. NOTTINGHAMSHIRE COUNTY COUNCIL PFI SCHOOLS MANAGEMENT CONTRACTS

RESOLVED: 2018/033

That no further actions are required as a direct result of the contents of the report.

9. PERFORMANCE OF ARC PARTNERSHIP FOR THE YEAR 2018-18

RESOLVED: 2018/034

That a further report be brought to Committee in November regarding the following issues:

- Implications of use of P2 and BMS systems
- Commissioning Maintenance Programmes
- Key Performance Indicators
- Implications of Pension scheme

10. WORK PROGRAMME

RESOLVED: 2018/035

That a further report regarding issues with Arc, as above, be added to the Work Programme for November.

The meeting closed at 3.03pm

CHAIR