

Finance and Property Committee

Monday, 22 February 2016 at 14:00

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of the last meeting held on 25 Jan 2016 | 5 - 8 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Petition - Keep Our Black Bins Campaign | 9 - 12 |
| 5 | Petition - Orchard Special School | 13 - 16 |
| 6 | HealthWatch Nottinghamshire - Extension of Contract & Funding 2016-18 | 17 - 20 |
| 7 | ICT Programmes and Performance, Quarter 3, 2015-16 | 21 - 32 |
| 8 | Financial Monitoring Report Period 9 2015 - 16 | 33 - 48 |
| 9 | Restructure of the Internal Audit Section | 49 - 58 |
| 10 | Proposed Changes to the Council's Minimum Revenue Provision Policy | 59 - 64 |
| 11 | Treasury Management - Training Needs Analysis | 65 - 72 |

12	Councillors' Divisional Fund Monitoring Report	73 - 74
13	PROPERTY TRANSACTIONS	
13a	Radcliffe on Trent Infant School - Land Acquisition	75 - 82
13b	Toot Hill Young People's Centre, Bingham	83 - 90
13c	Land (127 Sq m) at Thoresby Close, Bircotes - Lease from Bassetlaw District Council	91 - 96
13d	Arnot Hill House - Proposed Lease of Rooms	97 - 100
14	Work Programme	101 - 104

15 EXCLUSION OF THE PUBLIC
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.

16 EXEMPT INFORMATION ITEMS

16a Radcliffe on Trent Infant School - Land Acquisition EXEMPT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

16b Toot Hill Young People's Centre, Bingham EXEMPT Appx

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

16c Land (127 Sq m) at Thoresby Close, Bircotes - Lease from Bassetlaw District Council EXEMPT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Peter Barker (Tel. 0115 977 4416) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>