

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 20 November 2017 (commencing at 2pm)

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	Andy Wetton

OFFICERS IN ATTENDANCE

Mick Allen	Group Manager – Place Commissioning
Pete Barker	Democratic Services Officer
Joanna Cooper	Interim Deputy Programme Director, Nottinghamshire STP
Jayne Francis-Ward	Corporate Director - Resources
Derek Higton	Service Director – Commissioning, Resources & Culture
Nigel Stevenson	Service Director - Finance, Procurement and Improvement

ALSO IN ATTENDANCE

David Gell – Gedling Borough Council

MINUTES OF THE LAST MEETING

An incorrect version of the minutes of the last meeting, held on 16 October 2017, was circulated with the reports in error. The correct version was circulated to all Members at the meeting, taken as read, confirmed, and signed by the Chair.

APOLOGIES FOR ABSENCE

No apologies for absence were received.

DECLARATIONS OF INTERESTS

Councillor Quigley declared a personal interest in item 5, '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.

FINANCIAL MONITORING REPORT: PERIOD 6 2017/2018

RESOLVED: 2017/020

That the variations to the Capital Programme be approved.

NOTTINGHAMSHIRE COUNTY COUNCIL PFI SCHOOLS MANAGEMENT CONTRACTS

RESOLVED: 2017/021

That an update report be brought to a future meeting of the Committee.

BETTER CARE FUND POOLED BUDGET – Q2 2017/18 RECONCILIATION

RESOLVED: 2017/022

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

DISABLED FACILITIES GRANT (DFG) – PRESENTATION

David Gell from Gedling Borough Council gave a presentation on the Disabled Facilities Grant.

RESOLVED: 2017/023

That no actions are required as a result of the presentation.

WORK PROGRAMME

RESOLVED: 2017/024

That Committee receive an update report on the PFI schools management contracts.

The meeting closed at 3.07pm

CHAIR