

Finance and Property Committee

Monday, 21 March 2016 at 14:00

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

AGENDA

1	Minutes of the last meeting held on 22 Feb 2016	5 - 10
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	BCF Pooled Budget - Q3 Reconciliation and Approval of Pooled Fund Agreement	11 - 16
5	Financial Monitoring Report Period 10 2015-16	17 - 56
6	Joint CIPFA Training Scheme - Examination Success	57 - 58
7	Energy Costs and Procurement	59 - 66
8	Property Group - Retained Structure	67 - 76
9	Property Transactions	
9a	Latest Estimated Cost- Schools Places Programme 2016	77 - 82
9b	Disposal of Land at Broomhill Farm, Nottingham Road, Hucknall	83 - 88

9c	Disposal of Land at Sparken Hill, Worksop	89 - 94
9d	HTCIS Land Acquisition - 180 sqm to rear of 48 High St, Hucknall	95 - 100
10	Work Programme	101 - 104

11 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.

12 EXEMPT INFORMATION ITEMS

12a Disposal of Land at Broomhill Farm, Nottingham Road, Hucknall EXEMPT

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

12b Disposal of Land at Sparken Hill, Worksop EXEMPT

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

12c HTCIS Land Acquisition - 180 sqm to rear of 48 High St, Hucknall 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>