

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 19 March 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 - A	Diana Meale
Keith Girling	Mike Pringle
Tom Hollis	Steve Vickers
Eric Kerry	Andy Wetton

**OFFICERS IN ATTENDANCE**

Mick Allen	Group Manager - Place Commissioning
Pete Barker	Democratic Services Officer
Nigel Stevenson	Service Director - Finance, Procurement and Improvement
Clare Winter	Group Manager - Procurement

**1. MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 26 February, having been circulated to all Members, were taken as read and were confirmed, subject to the following amendments, and were signed by the Chair:-

- Item 7 – Latest Estimated Costs – Demolition of the Former Grove Leisure Centre, Newark – amend resolution 1. To insert:-

‘following a lengthy discussion which included concerns about the implications for local residents’ health’.

Amended resolution to read as follows:-

That, following a lengthy discussion which included concerns about the implications for local residents’ health, an informal meeting be arranged for members of the Committee following the meeting on 19 March to allow members to ask detailed questions about the incident, clean-up operations, and additional costs incurred.

- The Financial Monitoring Report covered Period 9 and not Period 10 as stated in the minutes.

## **2. APOLOGIES FOR ABSENCE**

Apologies were received from Councillor John Clarke. Councillor Steve Vickers replaced Councillor Mike Quigley MBE for this meeting only.

## **3. DECLARATIONS OF INTEREST**

No declarations of interest were made.

The Committee agreed that the order of items be changed, in order that the report regarding Veolia be discussed first.

## **4. VEOLIA PFI CONTRACT UPDATE**

Following the introduction to the report given by Mick Allen, Lea Hawks and Julie Adams from Veolia gave a presentation on the work of the Mansfield Materials and Recycling Centre (MRF).

A copy of the slides, the YouTube link showing the operation of the MRF and the dates when paint is available for collection from the relevant HWRCs will be e-mailed to members of the Committee.

### **RESOLVED: 2018/012**

That a letter be sent to central government highlighting ways in which recycling could be supported and pointing out the barriers to recycling.

## **5. FINANCIAL MONITORING REPORT PERIOD 10 2017-18**

### **RESOLVED: 2018/013**

1. That the contingency request, as detailed in the report, be approved.
2. That the request to transfer money into the earmarked fund, as detailed in the report, be approved.

## **6. FAIR FUNDING REVIEW: A REVIEW OF RELATIVE NEEDS AND RESOURCES**

Nigel Stevenson introduced the report and informed Members that an amendment to the draft response had been made. The response to Question 13(b) now recommends that the Government makes use of the data that is collected annually.

### **RESOLVED: 2018/014**

That no further action is required as a direct result of the contents of the report.

## **7. LOCAL SPEND AND SUPPLIER ENGAGEMENT**

### **RESOLVED: 2018/015**

That the approach to engaging the local supply market, as detailed in the report, be endorsed.

## **8. WORK PROGRAMME**

### **RESOLVED: 2018/016**

1. That Place Committee be requested to consider examining the feasibility of reopening the HWRC at Huthwaite.
2. That the report on the PFI Schools Management Contracts be brought to the May meeting of the Committee.

The meeting closed at 3.20pm

CHAIR