

## **Finance and Property Committee**

**Monday, 19 May 2014 at 14:00**

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

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### **AGENDA**

- 1 To note the appointment by the County Council on 15 May 2014 of the Chair and Vice-Chair  
To note the appointment by the County Council on 15 May 2014 of Councillor David Kirkham as Chair of the Committee and Councillor Darren Langton as Vice-Chair.
- 2 To note the membership of the Committee.
- 3 Minutes of the last meeting held on 28 April 2014 5 - 6
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)  
(a) Disclosable Pecuniary Interests  
(b) Private Interests (pecuniary and non-pecuniary)
- 6 Draft Management Accounts 2013-14 7 - 26
- 7 ICT Programmes and Performance Report Quarter 4 2013-14 27 - 38
- 8 Repairs and Maintenance 39 - 48
- 9 Property Services Performance Update 2013-14 49 - 76
- 10 Gamston Development Options - Rushcliffe Core Strategy 77 - 80

11a	Beardall Street Primary and Nursery School, Hucknall	81 - 88
11b	Sherwood Energy Village, Ollerton South Tip: Proposed Acquisitions and Disposal	89 - 92
11c	County Farm Estate, Sutton-cum-Lound - Proposed Village Community Site	93 - 100
11d	Lease Renewal - Eastwood Community Resource Centre 1	101 - 106
11e	Lease Renewal - Eastwood Community Resource Centre 2	107 - 108
11f	Lease Renewal - Eastwood Community Resource Centre 3	109 - 110
12	Work Programme	111 - 114
13	<b>EXCUSION OF THE PUBLIC</b> 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.	
14	Exempt Appendix to Item 9, Property Services Performance Update 2013/14.	
15	Exempt Appendix to Item 10, Gamston Development Options – Rushcliffe Core Strategy.	
16	Exempt Appendices to Item 11, Property Transaction Reports: (a) Beardall Street Primary and Nursery School, Beardall Street, Hucknall (b) Sherwood Energy Village/Ollerton South Tip, New Ollerton: Proposed Acquisitions and Disposal (c) County Farm Estate: Sutton-cum-Lound, Proposed Village Community Site (d) – (f) Lease Renewals – Eastwood Community Resource Centre	

## **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 Paul Davies (Tel. 0115 977 3299) 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>