

Meeting      FINANCE AND PROPERTY COMMITTEE

Date          21 November 2016 (commencing at 2pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Councillor David Kirkham (Chair)  
Councillor Darren Langton (Vice Chair)

Richard Butler	Diana Meale
John Cottee	Mike Pringle
Jim Creamer	Darrell Pulk
Kay Cutts	Ken Rigby
Stephen Garner	

**OFFICERS IN ATTENDANCE**

Pete Barker	Democratic Services
Jayne Francis-Ward	Corporate Director, Resources
Jas Hundal	Service Director, Environment, Transport & Property
Ivor Nicholson	Service Director, ICT
Andrew Stevens	Group Manager, Property
Nigel Stevenson	Service Director, Finance & Procurement

**MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 17 October 2016, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair:

**APOLOGIES FOR ABSENCE**

No apologies for absence were received.

**MEMBERSHIP**

Councillor Creamer replaced Councillor Plant and Councillor Cottee replaced Councillor Adair, both for this meeting only.

**DECLARATIONS OF INTERESTS**

No declarations of interest were made.

## **FINANCIAL MONITORING REPORT: PERIOD 6 2016/2017**

### **RESOLVED: 2016/127**

- 1) That the revenue budget expenditure to date and year end forecasts be noted.
- 2) That the Capital Programme expenditure to date and year end forecasts be noted and the variations to the Capital Programme be approved.
- 3) That the Council's Balance Sheet transactions be noted.

## **ICT PROGRAMMES AND PERFORMANCE QUARTER 2 2016-17**

### **RESOLVED: 2016/128**

That the progress against the key programme and performance measures for ICT Services and the priorities for the next 6 month period be noted.

## **COUNCILLORS' DIVISIONAL FUND MONITORING REPORT**

### **RESOLVED: 2016/129**

That the monitoring report on the Councillors' Divisional Fund be noted, and the outcome of the audits be reported in the next quarterly report.

## **DISPOSAL OF LAND AT BAILEY'S FIELD, OFF BARNBY ROAD, BALDERTON, NEWARK**

### **RESOLVED: 2016/130**

That approval be given to the sale of the land known as Bailey's Field, off Barnby Road, Balderton, Newark, on terms detailed in the exempt appendix.

## **WORK PROGRAMME**

### **RESOLVED: 2016/131**

That the Committee's work programme be noted.

## **EXCLUSION OF THE PUBLIC**

### **RESOLVED: 2016/132**

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the 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.

**EXEMPT INFORMATION ITEM**

**DISPOSAL OF LAND AT BAILEY'S FIELD, OFF BARNBY ROAD, BALDERTON, NEWARK**

**RESOLVED: 2016/133**

That the information set out in the exempt appendix be noted.

The meeting closed at 2.16pm.

CHAIR