

minutes

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