

**Finance and Property Committee**

**Date:** Monday, 18 June 2012  
**Time:** 14:00  
**Venue:** County Hall  
**Address:** County Hall, West Bridgford, Nottingham NG2 7QP

**AGENDA**

<b>No.</b>	<b><u>Minutes of the last meeting held on 28 May 2012</u></b>	<b>3 - 8</b>
	Details	
<b>No.</b>	<b><u>Apologies for Absence</u></b>	<b>1-2</b>
	Details	
<b>No.</b>	<b><u>Declarations of Interest</u></b>	<b>1-2</b>
	(a) Personal	
	(b) Prejudicial	
<b>No.</b>	<b><u>Draft Management Accounts 2011/12</u></b>	<b>9 - 28</b>
	Details	
<b>No.</b>	<b><u>Category Manager (Public Health) - Creation of Post</u></b>	<b>29 - 32</b>
	Details	
<b>No.</b>	<b><u>Revised Latest Estimated Cost - County Supplies</u></b>	<b>33 - 38</b>
	Details	
<b>No.</b>	<b><u>Grant of 125 Year Lease to Academy Trusts at Ethel Wainwright and Burton Joyce Primary Schools</u></b>	<b>39 - 44</b>
	Details	
<b>No.</b>	<b><u>Freehold Transfer of Land to Rushcliffe School</u></b>	<b>45 - 48</b>
	Details	
<b>No.</b>	<b><u>Chapel Farm Development Site, Elston</u></b>	<b>49 - 56</b>
	Details	
<b>No.</b>	<b><u>Work Programme</u></b>	<b>57 - 62</b>
	Details	

**No.     Exclusion of the Public**

**1-2**

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.

**EXEMPT INFORMATION ITEMS**

**No.     Chapel Farm Development Site, Elston  
Details**

**1-2**