

Finance and Property Committee

Date: Monday, 15 October 2012
Time: 10:30
Venue: County Hall
Address: County Hall, West Bridgford, Nottingham NG2 7QP

AGENDA

- | | | |
|-----------|--|----------------|
| 1 | <u>Minutes of the last meeting held on 17 September 2012</u>
Details | 3 - 8 |
| 2 | <u>Apologies for Absence</u>
Details | 1-2 |
| 3 | <u>Declarations of Interests by Members and Officers:- (see note below)</u>
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | 1-2 |
| 4 | <u>Insurance Tender</u>
Details | 9 - 16 |
| 5a | <u>Option Agreement for Access to Rolls Royce Site, Hucknall</u>
Details | 17 - 20 |
| 5b | <u>Disposal of Former Cuckney Depot</u>
Details | 21 - 24 |
| 5c | <u>Delegated Decisions taken during June-Aug 2012</u>
Details | 25 - 26 |
| 6 | <u>Work Programme</u>
Details | 27 - 30 |

7 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

8 Exempt Appendices to Property Transaction Reports

1-2

- (a) Option Agreement for Access to Rolls Royce Site, Hucknall
- (b) Disposal of Former Cuckney Depot