

## minutes

Meeting	FINANCE AND PROPERTY COMMITTEE
Date	15 July 2013 (commencing at 10.30 am)

### **Membership**

Persons absent are marked with 'A'

### **COUNCILLORS**

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

Reg Adair

Alan Bell

Nicki Brooks

Richard Butler

Kay Cutts

Stephen Garner

Diana Meale

Darrell Pulk

A Ken Rigby

Ex-officio (non-voting)

A Alan Rhodes

### **OFFICERS IN ATTENDANCE**

Paul Davies, Democratic Services Officer

Tim Gregory, Corporate Director, Environment and Resources

Jas Hundal, Service Director, Transport, Property and Environment

Paul Simpson, Service Director, Finance and Procurement

Andrew Stevens, Group Manager, Property Strategy and Compliance

### **MINUTES**

The minutes of the last meeting held on 17 June 2013 were confirmed and signed by the Chair.

### **MEMBERSHIP**

Councillor Alan Bell had been appointed to the Committee in place of Councillor Liz Plant.

### **APOLOGY FOR ABSENCE**

An apology for absence was received from Councillor Rigby (medical).

### **DECLARATIONS OF INTEREST**

None

### **PRESENTATION ON ICT**

The Chair indicated that the proposed presentation on ICT would be postponed to 9 September 2013, to coincide with a report on the review of the ICT strategy.

### **FINANCIAL MONITORING REPORT: PERIOD 2 2013/14**

#### **RESOLVED: 2013/080**

- (1) That the current position regarding monitoring of revenue expenditure be noted.
- (2) That the current Procurement Team performance be noted.
- (3) That the variations to the capital programme be approved and the current position regarding monitoring of capital expenditure be noted.
- (4) That it be noted that the current level of borrowing is expected to remain within the Council's prudential limits.
- (5) That the Balance Sheet update be noted.

### **PROPERTY SERVICES PERFORMANCE YEAR-END REPORT 2012/13**

#### **RESOLVED: 2013/081**

That the report be noted.

### **PROPERTY DIVISION - NEW STRUCTURE TO TAKE EFFECT FROM 1 AUGUST 2013**

#### **RESOLVED: 2013/082**

That the new Property Group structure as detailed in Appendix 3.0 to the report be approved for implementation effective 1 August 2013.

### **LATEST ESTIMATED COST: BEARDALL STREET PRIMARY SCHOOL REPLACEMENT AND EXPANSION**

#### **RESOLVED: 2013/083**

That the latest estimated cost report for the building works be approved as set out in the report, and the budget be revised in line with the report.

### **URGENT ITEM**

The Chair had agreed that the following item be considered as a matter of urgency because the County Council's response to Rushcliffe Borough Council's consultation on their Core Strategy is required by 9 August 2013.

### **IMPLICATIONS OF THE RUSHCLIFFE CORE STRATEGY**

The Chair stated that a special meeting of the Committee would be held on 7 August 2013 to consider the County Council's response.

#### **RESOLVED: 2013/084**

- (1) That the budget expenditure for the necessary feasibility studies described in the report be approved;
- (2) That it be noted that approval of the Council's response jointly with other landowners and its response to the Green Belt review (in its capacity as landowner), as described in the report, will be taken in accordance with the procedure for taking urgent decisions as set out the Council's Constitution.

### **PROPERTY TRANSACTIONS**

#### **HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HTCIS) PROPERTY ACQUISITION - 22-26 BAKER STREET HUCKNALL**

#### **RESOLVED: 2013/085**

That approval be given to the purchase of 22-26 Baker Street, Hucknall as per the Heads of Terms set out in the exempt appendix to the report.

### **COTGRAVE COLLIERY LAND EXCHANGE**

#### **RESOLVED: 2013/086**

- (1) That the updated position with regard to the redevelopment of the Cotgrave Colliery site as it affects the County Council be noted;
- (2) That the details of the capital funds allocated for County Council services by the Section 106 agreement be noted;
- (3) That the land exchange with the Homes and Communities Agency as set out in the exempt appendix to the report be approved.

#### **DISPOSAL - ANNESLEY RECLAIMED TIP, HUCKNALL ROAD, ANNESLEY**

#### **RESOLVED: 2013/087**

- (1) That the County Council enter into a tri-partite agreement to promote the site through the planning system as detailed in the exempt appendix to the report;
- (2) That the terms of the conditional contract for the sale of the site, as detailed in the exempt appendix to the report, be approved.

#### **FORMER NEWARK HIGHWAYS DEPOT, KELHAM ROAD, NEWARK**

##### **RESOLVED: 2013/088**

- (1) That the outcomes of the extensive property marketing, as detailed in the exempt appendix to the report, be noted;
- (2) That approval be given to the terms of a three month “lock out”/exclusivity agreement with one of the bidders for the site, on the terms detailed in the exempt appendix to the report.

#### **KENTRIGG FARM, WEST BRIDGFORD**

##### **RESOLVED: 2013/089**

That approval be given to implementing Option 1 as set out in the exempt appendix to the report.

#### **LAND ADJACENT TO KINGS MILL HOSPITAL - NEW LEASE**

##### **RESOLVED: 2013/090**

That a new lease of land adjacent to Kings Mill Hospital be granted to Sherwood Forest Hospitals Trust, as set out in the exempt appendix to the report.

#### **OAK TREE CHILDREN'S CENTRE, MANSFIELD - LEASE TO DAYCARE PROVIDER**

##### **RESOLVED: 2013/091**

That a lease be granted to the daycare provider who is in current occupation at Oak Tree Children's Centre, Mansfield.

#### **BUTLER'S HILL CHILDREN'S CENTRE, HUCKNALL - LEASE TO DAYCARE PROVIDER**

##### **RESOLVED: 2013/092**

That a lease be granted to the daycare provider who is in current occupation at Butler's Hill Children's Centre, Hucknall.

**NETHERFIELD CHILDREN'S CENTRE - LEASE TO DAYCARE PROVIDER**

**RESOLVED: 2013/093**

That a lease be granted to the daycare provider who is in current occupation at Netherfield Children's Centre, Netherfield.

**DANESHILL ENERGY FOREST - PROPOSED BUSINESS FARM TENANCY**

**RESOLVED: 2013/094**

That approval be given to the grant of a Farm Business Tenancy at Daneshill Energy Forest on the terms quoted in the exempt appendix to the report.

**ROSEBROOK PRIMARY SCHOOL, MANSFIELD: ACADEMY CONVERSION**

**RESOLVED: 2013/095**

- (1) That approval be given to the grant of a 125 year lease on the standard terms set out in the appendix to the report to the academy trust for Rosebrook Primary School, Townroe Drive, Mansfield, this being subject to subsequent approval of any site specific details;
- (2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with the Chair (or Vice-Chair in his absence) of the Finance and Property Committee.

**HOLGATE COMPREHENSIVE SCHOOL, HUCKNALL: ACADEMY CONVERSION**

**RESOLVED: 2013/096**

- (1) That approval be given to the grant of a 125 year lease on the standard terms set out in the appendix to the report to the academy trust for Holgate Comprehensive School, Hillcrest Drive, Hucknall, this being subject to subsequent approval of any site specific details;
- (2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with the Chair (or Vice-Chair in his absence) of the Finance and Property Committee.

**DANESWOOD JUNIOR SCHOOL, SKEGBY: ACADEMY CONVERSION**

**RESOLVED: 2013/097**

- (1) That approval be given to the grant of a 125 year lease on the standard terms set out in the appendix to the report to the academy trust for Daneswood Junior School, Ash Grove, Skegby this being subject to subsequent approval of any site specific details;
- (2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with the Chair (or Vice-Chair in his absence) of the Finance and Property Committee.

#### **LEAMINGTON PRIMARY AND NURSERY SCHOOL, SUTTON-IN-ASHFIELD: ACADEMY CONVERSION**

##### **RESOLVED: 2013/098**

- (1) That approval be given to the grant of a 125 year lease on the standard terms set out in the appendix to the report to the academy trust for Leamington Primary and Nursery School, Clare Road, Sutton-in-Ashfield, this being subject to subsequent approval of any site specific details;
- (2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with the Chair (or Vice-Chair in his absence) of the Finance and Property Committee.

#### **WORK PROGRAMME**

##### **RESOLVED: 2013/099**

That the work programme be noted.

#### **EXCLUSION OF THE PUBLIC**

##### **RESOLVED: 2013/100**

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 ITEMS**

##### **EXEMPT APPENDICES TO PROPERTY TRANSACTION REPORTS**

#### **HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HCTIS) PROPERTY ACQUISITION - 22-26 BAKER STREET HUCKNALL**

##### **RESOLVED: 2013/101**

That the information in the exempt appendix to the report be noted.

**COTGRAVE COLLIERY LAND EXCHANGE**

**RESOLVED: 2013/102**

That the information in the exempt appendix to the report be noted.

**DISPOSAL - ANNESLEY RECLAIMED TIP, HUCKNALL ROAD, ANNESLEY**

**RESOLVED: 2013/103**

That the information in the exempt appendix to the report be noted.

**FORMER NEWARK HIGHWAYS DEPOT, KELHAM ROAD, NEWARK**

**RESOLVED: 2013/104**

That the information in the exempt appendix to the report be noted.

**KENTRIGG FARM, WEST BRIDGFORD**

**RESOLVED: 2013/105**

That the information in the exempt appendix to the report be noted.

**LAND ADJACENT TO KINGS MILL HOSPITAL - NEW LEASE**

**RESOLVED: 2013/106**

That the information in the exempt appendix to the report be noted.

**OAK TREE CHILDREN'S CENTRE, MANSFIELD - LEASE TO DAYCARE PROVIDER**

**RESOLVED: 2013/107**

That the information in the exempt appendix to the report be noted.

**BUTLER'S HILL CHILDREN'S CENTRE, HUCKNALL - LEASE TO DAYCARE PROVIDER**

**RESOLVED: 2013/108**

That the information in the exempt appendix to the report be noted.

**NETHERFIELD CHILDREN'S CENTRE - LEASE TO DAYCARE PROVIDER**

**RESOLVED: 2013/109**

That the information in the exempt appendix to the report be noted.

**DANESHILL ENERGY FOREST - PROPOSED BUSINESS FARM TENANCY**

**RESOLVED: 2013/110**

That the information in the exempt appendix to the report be noted.

The meeting closed at 11.35 am.

**CHAIR**