

# **Finance and Property Committee**

### Monday, 24 March 2014 at 10:30

County Hall, County Hall, West Bridgford, Nottingham NG2 7QP

## AGENDA

1	Minutes of the last meeting held on 24 February 2014	5 - 6
2	Apologies for Absence	
3	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
4	Financial Monitoring Report Period 10 2013-14	7 - 24
5	Southwell Library Car Park Management	25 - 28
6	Sale of Land between West Carr Road and Ordsall Road Retford	29 - 36
7	Work Programme	37 - 40

8 Exclusion of the Public

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."

### <u>Note</u>

If this is agreed, the public will have to leave the meeting during consideration of the following item.

- 9 Exempt Appendix to Item 6: Sale of Land between West Carr Road and Ordsall Road, Retford.
- 10 NOTES:-

(1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.

(2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

(3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977 3299) or a colleague in Democratic Services prior to the meeting.

(4) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.

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- (3) Reports in colour can be viewed on and downloaded from the County Council's website (www.nottinghamshire.gov.uk), and may be displayed at the meeting.
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