

Finance and Property Committee

Date: Monday, 28 May 2012
Time: 10:30
Venue: County Hall
Address: County Hall, West Bridgford, Nottingham NG2 7QP

AGENDA

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|-----------|---|----------------|
| 1 | <u>To note the Appointment of Cllr Reg Adair as Chairman and Cllr Eric Kerry as Vice-Chairman</u>
Details | 1-2 |
| 2 | <u>To note the Membership of the Committee:</u>
Councillors Adair, Barnfather, Carroll, J Clarke, Cutts, Garner, Kerry, Pulk, Rigby, Shepherd and Suthers | 1-2 |
| 3 | <u>Apologies for Absence</u>
Details | 1-2 |
| 4 | <u>Declarations of Interest</u>
(a) Personal
(b) Prejudicial | 1-2 |
| 5 | <u>Terms of Reference</u>
Details | 3 - 6 |
| 6 | <u>Edwinstowe Respite Centre Revised Latest Estimated Cost</u>
Details | 7 - 12 |
| 7a | <u>Grant of 125 Year Lease to Academy Trusts of Meden Candleby Lane and Rushcliffe Schools</u>
Details | 13 - 18 |
| 7b | <u>Grant of 125 Year Lease to Academy Trusts Sutton Gedling Newgate Lane Dukeries Grove Harry Carlton</u>
Details | 19 - 24 |
| 7c | <u>Grant of 125 Year Lease to Academy Trusts of Bramcote Park Alderman White</u>
Details | 25 - 32 |
| 7d | <u>Freehold Transfer Kirkby Kimberley</u>
Details | 33 - 36 |
| 7e | <u>A612 Gedling Transport Improvement Scheme CPO 2004</u>
Details | 37 - 42 |

7f	<u>Land at Former King Edward VI School</u> Details	43 - 48
8	<u>Overview of Finance/Procurement Work Area - Presentation</u> Details	1-2
No.	<u>Fin & Proc Overview.28.5.12</u> Details	49 - 62
9	<u>Work Programme</u> Details	63 - 70
10	<u>Exclusion of the Public</u>	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

11	<u>A612 Gedling TRansport Improvement Scheme CPO 2004 Exempt Appendix</u> Details	1-2
12	<u>Land at Former King Edward School, Retford - Exempt appendix</u> Details	1-2