

minutes

Meeting FINANCE AND PROPERTY COMMITTEE

Date 9 July 2012 (commencing at 10.30 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

Reg Adair (Chairman)
Eric Kerry (Vice-Chairman)
Chris Barnfather
Steve Carroll
John Clarke
Kay Cutts
Stephen Garner
Darrell Pulk
Ken Rigby
Mel Shepherd
Martin Suthers

Other Councillor in Attendance

Alan Rhodes

OFFICERS IN ATTENDANCE

Carl Bilbey, Conservative Group Research Officer
Paul Davies, Policy, Planning and Corporate Services Department
Tim Gregory, Corporate Director, Environment and Resources
Ivor Nicholson, Service Director, ICT
Patrick Robinson, Group Manager Property - Strategy, Compliance and Performance
Paul Simpson, Service Director, Finance and Procurement
Michelle Welsh, Labour Group Research Officer

MEMBERSHIP

It was noted that Councillor Cutts had been appointed in place of Councillor Wheeler.

MINUTES

The minutes of the last meeting held on 18 June 2012 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

Members declared non-pecuniary interests as follows:

Councillor Steve Carroll: as a governor of Croft Primary School

Councillor Kay Cutts: as a governor of Radcliffe-on-Trent Junior School

Councillor Stephen Garner: as a governor of Abbey Primary School and Samworth Academy

ICT PROGRAMME 2012/13

RESOLVED: 2012/023

That the progress to date on the ICT programme and projects that underpin the delivery of the County Council's ICT Strategy 2011-14 be noted.

BASIC NEEDS PROGRAMME 2013

A revised report and recommendation had been circulated.

RESOLVED: 2012/024

That approval be given for the design and construction work on the individual projects and provision of temporary accommodation under the Basic Needs Programme as outlined in the report.

OVERVIEW OF PROPERTY

The motion was put to the meeting, and following discussion and a show of hands, the Chairman indicated that it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following eight Members voted for the motion:

FOR

Reg Adair
Chris Barnfather
Kay Cutts
Stephen Garner

Eric Kerry
Ken Rigby
Mel Shepherd
Martin Suthers

There were no notes against the motion.

Councillors Steve Carroll, John Clarke and Darrell Pulk voted to abstain.

The Chairman declared the motion carried, and it was -

RESOLVED: 2012/025

- (1) That the property strategy and its contingent plans and programmes as set out in the report be noted and supported;

- (2) That the Service Director, Transport, Property and Environment be authorised to make the estate management decisions listed in paragraph 10 of the report.

PROPERTY TRANSACTIONS

PROPOSED LEASE IN - UNIT 6-8 CALVERTON BUSINESS PARK (COUNTY SUPPLIES RELOCATION)

RESOLVED: 2012/026

That the terms of the proposed lease in of Units 6-8 Calverton Business Park be approved.

DISPOSAL OF LAND ADJOINING VICTORIA PARK WAY, NETHERFIELD

RESOLVED: 2012/027

That the disposal of 251m² adjacent to Victoria Park Way, Netherfield be approved.

LICENCE TO ENTER AND OPTION TO LEASE - 0.525 HECTARES AT COLLIERS WAY, COTGRAVE FOR COAL MINE METHANE EXTRACTION

RESOLVED: 2012/028

That approval be given to:

- (1) The grant of a licence to enter land for the purpose of drilling and testing a coal mine methane (CMM) gas borehole;
- (2) The grant of a lease option of the land conditional on obtaining planning consent and finding CMM in commercially extractable quantities.

DISPOSAL OF FORMER CARETAKER'S DWELLING, CHRIST THE KING SCHOOL, 92 DARLTON DRIVE, ARNOLD

RESOLVED: 2012/029

That approval be given to:

- (1) The sale by auction of the former caretaker's dwelling, 92 Darlton Drive, Arnold as set out in the report; and
- (2) The reserve price being approved by the Service Director, Transport Property and Environment, in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance and Property Committee also in consultation with the agent prior to the auction.

DISPOSAL OF FORMER CARETAKER'S DWELLING, GEDLING COMPREHENSIVE SCHOOL, 40 PERLETHORPE AVENUE, GEDLING

RESOLVED: 2012/030

That approval be given to:

- (1) The sale by auction of the former caretaker's dwelling, 40 Perlethorpe Avenue, Gedling as set out in the report; and
- (2) The reserve price being approved by the Service Director, Transport Property and Environment, in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance and Property Committee also in consultation with the agent prior to the auction.

SURRENDER OF LEASE AND SIMULTANEOUS GRANT OF NEW LEASE OF ACCOMMODATION AT NATIONAL WATERSPORTS CENTRE, HOLME PIERREPONT

RESOLVED: 2012/031

That approval be given to the surrender of the existing lease and simultaneous grant of the new lease of accommodation at the National Watersports Centre, Holme Pierrepont.

ACQUISITION OF EDWINSTOWE YOUTH CLUB, CHURCH STREET, EDWINSTOWE

RESOLVED: 2012/32

That approval be given to the acquisition of Edwinstowe Youth Club.

ACADEMY CONVERSIONS

RESOLVED: 2012/033

- (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 of any of the schools listed in the exempt appendix to the report which need to convert to Academy status prior to the Finance and Property Committee on 17 September 2012, this being subject to the 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 Chairman (or Vice-Chairman in his absence) of the Finance and Property Committee.

PROPERTY TRANSACTIONS EXPECTED DURING THE SUMMER RECESS

RESOLVED: 2012/034

- (1) That the anticipated upcoming transactions, listed in the exempt appendix to the report, be noted;
- (2) That the finally agreed terms for any project or transaction should be signed off by the Corporate Director, Environment and Resources, in

consultation with the Chairman (or Vice-Chairman in his absence) of the Finance and Property Committee, if required before 17 September 2012;

- (3) That if necessary an extra meeting of the committee be held in early September to consider any transactions not listed in the exempt appendix.

COUNCILLORS' DIVISIONAL FUND 2011/12

RESOLVED: 2012/035

That the report be noted.

WORK PROGRAMME

RESOLVED: 2012/036

That the work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2012/037

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

PROPOSED LEASE IN - UNIT 6-8 CALVERTON BUSINESS PARK (COUNTY SUPPLIES RELOCATION)

RESOLVED: 2012/038

That the terms of the proposed lease be noted.

DISPOSAL OF LAND ADJOINING VICTORIA PARK WAY, NETHERFIELD

RESOLVED: 2012/039

That the terms of the proposed disposal be noted.

LICENCE TO ENTER AND OPTION TO LEASE - 0.525 HECTARES AT COLLIERS WAY, COTGRAVE FOR COAL MINE METHANE EXTRACTION

RESOLVED: 2012/040

That the information in the exempt appendix be noted.

DISPOSAL OF FORMER CARETAKER'S DWELLING, CHRIST THE KING SCHOOL, 92 DARLTON DRIVE, ARNOLD

RESOLVED: 2012/041

That the information in the exempt appendix be noted.

**DISPOSAL OF FORMER CARETAKER'S DWELLING, GEDLING
COMPREHENSIVE SCHOOL, 40 PERLETHORPE AVENUE, GEDLING**

RESOLVED: 2012/042

That the information in the exempt appendix be noted.

**SURRENDER OF LEASE AND SIMULTANEOUS GRANT OF NEW LEASE
OF ACCOMMODATION AT NATIONAL WATERSPORTS CENTRE, HOLME
PIERREPONT**

RESOLVED: 2012/043

That the information in the exempt appendix be noted.

**ACQUISITION OF EDWINSTOWE YOUTH CLUB, CHURCH STREET,
EDWINSTOWE**

RESOLVED: 2012/044

That the information in the exempt appendix be noted.

ACADEMY CONVERSIONS

RESOLVED: 2012/045

That the information in the exempt appendix be noted.

**PROPERTY TRANSACTIONS EXPECTED DURING THE SUMMER
RECESS**

RESOLVED: 2012/046

That the information in the exempt appendix be noted.

The meeting closed at 11.25 am.

CHAIRMAN