

Meeting FINANCE AND PROPERTY COMMITTEE

Date 16 June 2014 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair		Liz Plant
Nicki Brooks		Darrell Pulk
Richard Butler	A	Ken Rigby
Kay Cutts MBE		Andrew Sissons
Diana Meale		

A Ex-Officio: Alan Rhodes

OTHER COUNCILLORS IN ATTENDANCE

Councillor Ian Campbell
Councillor Liz Yates

OFFICERS IN ATTENDANCE

Paul Davies, Democratic Services Officer
Tim Gregory, Corporate Director, Environment and Resources
Jas Hundal, Service Director, Transport, Property and Environment
Andrew Stevens, Group Manager, Property Strategy and Compliance
Nigel Stevenson, Group Manager, Corporate Accounting

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 19 May 2014 were confirmed and signed by the Chair.

APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Ken Rigby (other reason).

MEMBERSHIP

It was reported that Councillor Andrew Sissons had been appointed in place of Councillor Stephen Garner for this meeting only.

DECLARATIONS OF INTEREST

Councillor Pulk declared a non-pecuniary private interest in the item on Top Wighay Farm Urban Expansion Area, because of his responsibilities as a Portfolio Holder at Gedling Borough Council.

FINANCIAL MONITORING REPORT: PERIOD 1, 2014/15

RESOLVED: 2014/053

- (1) That the individual Committee revenue budgets for 2014/15 be noted.
- (2) That the contingency requests received to date be approved.
- (3) That the Council's Balance Sheet transactions be noted.

PROPERTY TRANSACTIONS

A617 MANSFIELD ASHFIELD RELIEF ROAD (MARR) COMPULSORY PURCHASE, LAND PLOTS 304 AND 308 (PART)

RESOLVED: 2014/054

That the progress against the key programme and performance measures for ICT Services and the priorities for the next six month period be noted.

HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HCTIS) PROPERTY ACQUISITION – LAND OFF HIGH STREET, HUCKNALL

RESOLVED: 2014/055

That approval be given to the acquisition of 647 square metres (0.16 acres) of land at the rear of the Chequers Inn, High Street, Hucknall for the HCTIS on the terms set out in the exempt appendix to the report.

HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HCTIS) PROPERTY ACQUISITION – 42 HIGH STREET, HUCKNALL

RESOLVED: 2014/056

That approval be given to the acquisition of 42 High Street, Hucknall for the HCTIS on the terms set out in the exempt appendix to the report.

LAND BETWEEN WEST CARR ROAD AND ORDSALL ROAD, RETFORD

RESOLVED: 2014/057

- (1) That approval be given to the progression of the sale of land between West Carr Road and Ordsall Road, Retford subject to contract and planning, as set out in the exempt appendix to the report.
- (2) That negotiations commence for the provision of additional parking within the Post 16 Centre and Leisure Centre PFI Red Line boundary and for funding from Public Sector Partner.
- (3) That a further report be submitted to committee outlining the results of the negotiations prior to entering into any agreement for the provision of the proposed car park mentioned in (2) above.

FORMER LIBRARY, SCOUT HUT AND 0.458 HECTARES OF LAND TO THE REAR, WHARF ROAD, MISTERTON

RESOLVED: 2014/058

That approval be given to the disposal of the former Library, Scout Hut and 0.458 hectares (1.13 acres) of land to the rear, Wharf Road, Misterton to Misterton Parish Council.

TOP WIGHAY FARM URBAN EXPANSION AREA – PROGRESS UPDATE

RESOLVED: 2014/059

That the report be noted.

ABBAY ROAD DEPOT, ABBAY ROAD, WEST BRIDGFORD – PROPOSED LEASE OF VEHICLE MAINTENANCE WORKSHOPS

RESOLVED: 2014/060

That approval be given to the terms of a letting of the vehicle maintenance workshops situated within the Abbey Road Depot, as detailed in the exempt appendix to the report.

OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE AND PROPERTY COMMITTEE CYCLE, FEBRUARY – MAY 2014

RESOLVED: 2014/061

That the information set out in the report be noted.

WORK PROGRAMME

RESOLVED: 2014/062

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2014/063

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

A617 MANSFIELD ASHFIELD RELIEF ROAD (MARR) COMPULSORY PURCHASE, LAND PLOTS 304 AND 308 (PART)

RESOLVED: 2014/064

That the information set out in the exempt appendix be noted.

HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HCTIS) PROPERTY ACQUISITION – LAND OFF HIGH STREET, HUCKNALL

RESOLVED: 2014/065

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

HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HCTIS) PROPERTY ACQUISITION – 42 HIGH STREET, HUCKNALL

RESOLVED: 2014/066

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

LAND BETWEEN WEST CARR ROAD AND ORDSALL ROAD, RETFORD

RESOLVED: 2014/067

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

FORMER LIBRARY, SCOUT HUT AND 0.458 HECTARES OF LAND TO THE REAR, WHARF ROAD, MISTERTON

RESOLVED: 2014/068

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

TOP WIGHAY FARM URBAN EXPANSION AREA – PROGRESS UPDATE

RESOLVED: 2014/069

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

**ABBEY ROAD DEPOT, ABBEY ROAD, WEST BRIDGFORD – PROPOSED
LEASE OF VEHICLE MAINTENANCE WORKSHOPS**

RESOLVED: 2014/070

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

The meeting closed at 2.25 pm.

CHAIR