

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 15 January 2018 (commencing at 2pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Richard Jackson (Chair)  
Roger Jackson (Vice Chair)  
John Ogle (Vice Chair)

John Clarke	Diana Meale
Keith Girling	Mike Pringle
Eric Kerry	Mike Quigley MBE
David Martin	Andy Wetton

**OFFICERS IN ATTENDANCE**

Pete Barker	Democratic Services Officer
Jane Cashmore	Commissioning Manager – Adult Social Care & Health
Michael Fowler	Category Manager – Resources
Jayne Francis-Ward	Corporate Director - Resources
Nigel Stevenson	Service Director – Finance, Procurement and Improvement
Clare Winter	Group Manager - Corporate Procurement

**MINUTES OF THE LAST MEETING**

The minutes of the last meeting, held on 18 December 2017, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

**APOLOGIES FOR ABSENCE**

Councillor Martin replaced Councillor Hollis for this meeting only.

**DECLARATIONS OF INTEREST**

No declarations of interest were made.

## **FINANCIAL MONITORING REPORT: PERIOD 8 2017/2018**

Committee requested that a report be brought to the meeting on 26<sup>th</sup> February on the consequences for the County Council of Carillion going into liquidation.

### **RESOLVED: 2018/001**

That the variations to the Capital Programme be approved.

## **UPDATE ON THE SPEND ANALYSIS REPORT IN (LOCAL SPEND) AND OUT OF COUNTY**

### **RESOLVED: 2018/002**

That a more detailed report be brought to a future meeting of the Committee.

## **HOME BASED CARE AND SUPPORT SERVICES PROJECT**

Jane Cashmore and Michael Fowler gave a presentation on the progress of the above project.

### **RESOLVED: 2018/003**

That an update on the Home Based Care Project be brought to the November meeting of the Committee.

## **WORK PROGRAMME**

### **RESOLVED: 2018/004**

That the following reports be brought to future meetings of the Committee:

Implications of Carillion going into liquidation - 26<sup>th</sup> February

Local Spend and Supplier Engagement – 19<sup>th</sup> March

Home Based Care and Support Services Project – November

The meeting closed at 2.57 pm

CHAIR