

Meeting FINANCE AND PROPERTY COMMITTEE

Date 22 February 2016 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

A Reg Adair	Diana Meale
Chris Barnfather	Liz Plant
Richard Butler	Mike Pringle
Kay Cutts MBE	Darrell Pulk
Stephen Garner	Ken Rigby

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services
Ian Brearley	Senior Estates Officer, Property
Jayne Francis-Ward	Corporate Director, Resources
Jas Hundal	Service Director, Transport, Property & Environment
Ivor Nicholson	Service Director, IT
Keith Palframan	Group Manager, Finance
Nigel Stevenson	Service Director, Finance & Procurement

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 25 January 2016, having been circulated to all Members, were taken as read and were confirmed and were signed by the Chair.

APOLOGIES FOR ABSENCE

None.

MEMBERSHIP

Councillor Barnfather replaced Councillor Adair for this meeting only.

DECLARATIONS OF INTEREST

Councillor Barnfather declared a non-pecuniary interest in the item 'Arnot Hill House – Proposed Lease of Rooms' as he is a Member of Gedling Borough Council, which did not preclude him from speaking or voting on that item.

PETITION – KEEP OUR BLACK BINS CAMPAIGN

RESOLVED: 2016/012

That the proposed response detailed in paragraph15 be approved and sent to the lead petitioner.

PETITION - ORCHARD SPECIAL SCHOOL

RESOLVED: 2016/013

- 1) That Committee notes the petition and recognises that the Council alone is not in a position to rebuild the Orchard Special School on one site for the reasons detailed in the report.
- 2) That the Committee recognises that Children, Families & Cultural Services have commenced their SEN review and note that officers continue their discussions with the EFA to explore potential funding streams.
- 3) That Committee agrees a response to this effect be sent to the petitioner.

HEALTHWATCH NOTTINGHAMSHIRE EXTENSION OF CONTRACT AND FUNDING 2016/18

RESOLVED: 2016/014

That a request for £50,000 from contingency for 2016/17 be made to allow the continuation of NCC's contract with Heathwatch Nottinghamshire [HWN].

ICT PROGRAMMES AND PERFORMANCE QUARTER 3 2015-16

RESOLVED: 2016/015

That the progress against the key programme and performance measures for ICT Services and the priorities for the next 6 month period be noted.

FINANCIAL MONITORING REPORT: PERIOD 9 2015/2016

RESOLVED: 2016/016

- 1) That the revenue budget expenditure to date and year end forecasts be noted
- 2) That the contingency request be approved
- 3) That the Capital Programme expenditure to date and year end forecasts be noted and the variances to the Capital Programme be approved
- 4) That the Council's Balance Sheet transactions be noted

RESTRUCTURE OF THE INTERNAL AUDIT SECTION

RESOLVED: 2016/017

That the proposed new structure for the Internal Audit Section be approved.

PROPOSED CHANGES TO THE COUNCIL'S MINIMUM REVENUE PROVISION POLICY

RESOLVED: 2016/018

That Full Council be requested to approve the revised Minimum Revenue Provision Policy statement for 2016/17.

TREASURY MANAGEMENT – TRAINING NEEDS ANALYSIS

RESOLVED: 2016/019

That Members complete the training needs analysis by 31 March 2016.

COUNCILLORS' DIVISIONAL FUND MONITORING REPORT

RESOLVED: 2016/020

That the monitoring report on the Councillors' Divisional Fund be noted, and the outcome of the audits be reported in the next quarterly report.

PROPERTY TRANSACTIONS

RADCLIFFE ON TRENT INFANT SCHOOL – LAND ACQUISITION

RESOLVED: 2016/021

That approval be given to the acquisition of land adjacent to Radcliffe on Trent Infant School to facilitate a proposed site expansion on terms set out in the exempt appendix.

TOOT HILL YOUNG PEOPLE'S CENTRE, BINGHAM

Councillor Cutts confirmed that she had spoken to Councillor Suthers who was in favour of the proposals contained in the report.

RESOLVED: 2016/022

That approval be given for the surrender of the lease on the terms contained in the exempt appendix.

LAND (127 SQ M) AT THORESBY CLOSE, BIRCOTES - LEASE FROM BASSETLAW DISTRICT COUNCIL

RESOLVED: 2016/023

That approval be given to enter into a lease of 127 sq m land at Thoresby Close, Bircotes for the provision of a site for a pre-school building on the terms outlined in the exempt appendix.

ARNOT HILL HOUSE - PROPOSED LEASE OF ROOMS

RESOLVED: 2016/024

- 1) That approval be given to enter into a lease of the rooms within Arnot Hill House, Arnold on the terms outlined in the report; and
- 2) That the termination of the lease at Fairdale House also be approved.

WORK PROGRAMME

RESOLVED: 2016/025

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2016/026

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

RADCLIFFE ON TRENT INFANT SCHOOL – LAND ACQUISITION

RESOLVED: 2016/027

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

TOOT HILL YOUNG PEOPLE'S CENTRE, BINGHAM

RESOLVED: 2016/028

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

LAND (127 SQ M) AT THORESBY CLOSE, BIRCOTES - LEASE FROM BASSETLAW DISTRICT COUNCIL

RESOLVED: 2016/028

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

The meeting closed at 3.10pm.

CHAIR