

Meeting      FINANCE AND PROPERTY COMMITTEE

Date          25 January 2016 (commencing at 2pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

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

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
Keith Palframan	Group Manager, Finance
Nigel Stevenson	Service Director, Finance & Procurement

**MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 7 December 2015, having been circulated to all Members, were taken as read and were confirmed and were signed by the Chair.

**APOLOGIES FOR ABSENCE**

None.

**DECLARATIONS OF INTEREST**

Councillor Rigby declared a non-pecuniary interest in the item 'Latest Estimated Cost: School Places Programme 2016' as one of the schools included in the programme was situated in Councillor Rigby's electoral division, which did not preclude him from speaking or voting on that item.

## **RESTRUCTURE OF THE PROCUREMENT SERVICE**

On behalf of the Committee the Chairman welcomed Keith Palframan to the meeting and congratulated him on obtaining his new post.

### **RESOLVED: 2016/001**

That Committee approve the changes to the Procurement Service structure effective from 1 April 2016 as set out in the report.

## **FINANCIAL MONITORING REPORT: PERIOD 8 2015 -16**

### **RESOLVED: 2016/002**

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

## **PROPERTY TRANSACTIONS**

### **SALE OF 49.52 HECTARES (122.3 ACRES) AGRICULTURAL LAND AT SUTTON CUM LOUND DN22 8PY**

### **RESOLVED: 2016/003**

That approval be given to the highest bid for the sale, subject only to contract, of 49.52 hectares (122.3 acres) of agricultural land at Sutton cum Lound DN22 8PY as set out in the exempt appendix.

### **PROPOSED GRANT OF LEASE OF MISTERTON LIBRARY, HIGH STREET, MISTERTON**

### **RESOLVED: 2016/004**

That the granting of a lease on terms detailed in the exempt appendix be approved.

## **LATEST ESTIMATED COST: SCHOOLS PLACES PROGRAMME 2016**

### **RESOLVED: 2016/005**

That the latest estimated costs for the building works programme, as set out in the report, be approved.

## **OPERATIONAL DECISIONS ANNUAL REVIEW & QUARTERLY UPDATE SEPT - DEC 2015**

### **RESOLVED: 2016/006**

- 1) That Committee confirms their continued support for the amendments to the authorising of operational decisions as approved by the Committee on 20 January 2014.
- 2) That the information set out in paragraph 3 of the report be noted.

### **WORK PROGRAMME**

### **RESOLVED: 2016/007**

That the Committee's work programme be noted.

### **EXCLUSION OF THE PUBLIC**

### **RESOLVED: 2016/008**

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**

#### **SALE OF 49.52 HECTARES (122.3 ACRES) AGRICULTURAL LAND AT SUTTON CUM LOUND DN22 8PY**

### **RESOLVED: 2016/009**

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

#### **PROPOSED GRANT OF LEASE OF MISTERTON LIBRARY, HIGH STREET, MISTERTON**

### **RESOLVED: 2016/010**

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

**OPERATIONAL DECISIONS ANNUAL REVIEW & QUARTERLY UPDATE SEPT -  
DEC 2015**

**RESOLVED: 2016/011**

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

The meeting closed at 2.27pm.

CHAIR