

Meeting FINANCE AND PROPERTY COMMITTEE

Date 7 December 2015 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

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

A Ex-Officio: Alan Rhodes

OTHER COUNTY COUNCILLORS IN ATTENDANCE

John Ogle

OFFICERS IN ATTENDANCE

Pete Barker, Democratic Services
Joanna Cooper, Better Care Fund Programme Manager
Jayne Francis-Ward, Corporate Director, Resources
Jas Hundal, Service Director, Transport, Property & Environment
Ivor Nicholson, Service Director, ICT
Neil Robinson, Group Manager, Finance
John Slater, Service Director, Education, Standards & Inclusion
Andrew Stevens, Group Manager, Property

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 9 November 2015, having been circulated to all Members, were taken as read and were confirmed and were signed by the Chair.

APOLOGIES FOR ABSENCE

Councillor Calvert replaced Councillor Meale for this meeting only.

DECLARATIONS OF INTEREST

Councillor Garner declared a non-pecuniary interest in the item 'Property Services Mid-Year Performance Report' as he had been involved in opposing the Lyndhurst scheme, which did not preclude him from speaking or voting on that item.

BETTER CARE FUND POOLED BUDGET – Q1 AND Q2 RECONCILIATION AND PLANNING FOR 2016/17

RESOLVED: 2015/138

- 1) That the findings of the reconciliation of the BCF Pooled Fund be noted.
- 2) That the changes to the pooled fund agreed at the October Health and Wellbeing Board and the need to vary the Section 75 agreement for 2015/16 be noted.
- 3) That the current advice for 2016/17 and the need to extend the Section 75 BCF Pooled Fund Agreement to incorporate 2016/17 be noted.

PETITION RE: EAST MARKHAM SCHOOL HALL

Councillor Ogle spoke against the recommendations.

Following a debate, an amendment to the motion was moved by Councillor Pulk and seconded by Councillor Kirkham to insert the word 'currently' into the first recommendation. After discussion the amendment was put to the vote and was carried.

RESOLVED: 2015/139

- 1) That the Committee notes the petition and recognises that the Council is not currently in a position to fund the Hall at East Markham Primary for the reasons detailed in the report.
- 2) It is further recommended that Committee agrees that a response to this effect be sent to the petitioner.

Councillor Adair, Councillor Butler, Councillor Cutts, Councillor Garner and Councillor Rigby requested that their abstention from the above vote be recorded.

FINANCIAL MONITORING REPORT: PERIOD 7 2015 -16

RESOLVED: 2015/140

- 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 the variances to the Capital Programme be approved.
- 3) That the Council's Balance Sheet transactions be noted.
- 4) That the performance of the Procurement Team be noted.
- 5) That the performance of the Accounts Payable and Accounts Receivable teams be noted.

PROPERTY TRANSACTIONS

DISPOSAL OF FORMER RETFORD HIGHWAYS DEPOT, BOLHAM LANE, RETFORD, NOTTS, DN22 6SU

RESOLVED: 2015/141

- 1) That the bids received for the site as detailed in the exempt appendix be noted.
- 2) That approval be given to the sale of the property on the terms detailed in the exempt appendix.

ROKERFIELD DAY CENTRE, SUTTON IN ASHFIELD - DISPOSAL

RESOLVED: 2015/142

That approval be given to the disposal of the former Rokerfield Day Centre, Sutton in Ashfield, on the basis outlined in the report and the exempt appendix.

PROPOSED URBAN EXTENSION EAST OF GAMSTON / NORTH OF TOLLERTON - UPDATE

RESOLVED: 2015/143

- 1) That the progress currently being made with entering a Land Promotion Agreement with the other private and public landowners be noted.
- 2) That the ongoing exploration of various funding alternatives, one of which is to jointly submit with the other members of the Gamston Consortium an application to the LEP for initial funding during 2017/18, be noted.

Councillor Cutts and Councillor Garner requested that their votes dissenting against the above decisions be recorded.

Councillor Butler requested that his abstention from the above vote be recorded.

PROPERTY SERVICES MID-YEAR PERFORMANCE REPORT 2015/16

RESOLVED: 2015/144

That the information set out in the report on the Property Group's performance be noted.

WORK PROGRAMME

A presentation regarding the Better Care Fund will be given at the meeting when the next quarterly report is due.

The meeting of the Committee due to take place on 8th February 2016 has been cancelled.

RESOLVED: 2015/145

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2015/146

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

DISPOSAL OF FORMER RETFORD HIGHWAYS DEPOT, BOLHAM LANE, RETFORD, NOTTS, DN22 6SU

RESOLVED: 2015/147

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

ROKERFIELD DAY CENTRE, SUTTON IN ASHFIELD - DISPOSAL

RESOLVED: 2015/148

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

PROPERTY SERVICES MID-YEAR PERFORMANCE REPORT 2015/16

RESOLVED: 2015/149

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

The meeting closed at 11.25am.

CHAIR