

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 19th November 2018 (commencing at 2.00pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

John Clarke	Eric Kerry
Glynn Gilfoyle	Diana Meale
Keith Girling	Mike Pringle
Tom Hollis	Mike Quigley

**OFFICERS IN ATTENDANCE**

Mick Allen	Group Manager - Place Commissioning
Pete Barker	Democratic Services Officer
Jane Cashmore	Commissioning Manager - ASCH
Michael Fowler	Category Manager - Public Health
Nigel Stevenson	Service Director - Finance, Infrastructure & Improvement

**1. MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 15 October 2018, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

Councillor Gilfoyle replaced Councillor Rhodes for this meeting only.

**3. DECLARATIONS OF INTEREST**

No declarations of interest were made.

**4. FINANCIAL MONITORING REPORT: PERIOD 6 2018/19**

**RESOLVED: 2018/053**

That the additional contingency requests be approved, as detailed in the report.

**5. ARC PARTNERSHIP / COUNCIL MAJOR PROJECTS UPDATE 2018/19**

**RESOLVED: 2018/054**

That a report on the performance of the Arc Partnership be brought to the January meeting of Committee.

**6. HOME BASED CARE & SUPPORT SERVICES - PRESENTATION**

Michael Fowler and Jane Cashmore gave a presentation to Committee on the contract for Home Based Care and Support Services.

**RESOLVED: 2018/055**

That an update report be brought to Committee in six months' time.

**7. WORK PROGRAMME**

**RESOLVED: 2018/056**

That no further actions are required as a direct result of the contents of the report.

The meeting closed at 2.31pm.

CHAIR