

Meeting FINANCE AND PROPERTY COMMITTEE

Date 23 February 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	Liz Plant
Richard Butler	Mike Pringle
Kay Cutts	Darrel Pulk
Stephen Garner	Ken Rigby
Diana Meale	

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Caroline Agnew, Programme Manager
Pete Barker, Democratic Services
Tim Gregory, Corporate Director, Environment and Resources
Jas Hundal, Service Director, Environment & Resources
Jo McCarthy, Project Manager
Ivor Nicholson, Services Director, ICT
Andrew Stevens, Group Manager, Property
Nigel Stevenson, Service Director, Finance and Procurement

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9 February 2015 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

Councillor Pulk declared a non pecuniary private interest in the items on Wighay Farm, as a portfolio holder at Gedling Borough Council, which did not preclude him from speaking or voting on those items.

APOLOGIES FOR ABSENCE

Apologies were received from Councillor Garner (other County Council business).

ORDER OF BUSINESS

The Committee agreed to take the following items later in the agenda:

Dukeries Leisure Centre, New Ollerton - Site Transfer

Disposal of Land at Sandy Lane, Mansfield

FINANCIAL MONITORING REPORT: PERIOD 9 2014/2015

RESOLVED: 2015/013

- 1) That the revenue budget expenditure to date and year end forecasts be noted.
- 2) That the progress with savings be noted.
- 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.
- 5) That the quarter three performance of the Accounts Payable and Accounts Receivable teams be noted.

ICT PROGRAMMES AND PERFORMANCE QUARTER 3 2014-15

RESOLVED: 2015/014

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

WAYS OF WORKING CONSTRUCTION & REFURBISHMENT PROGRAMME: PROGRESS UPDATE

RESOLVED: 2015/015

That the contents of the report be noted.

PROPERTY TRANSACTIONS

MERCURY HOUSE STAFF RELOCATION TO MANSFIELD CIVIC CENTRE

RESOLVED: 2015/016

That the relocation to Mansfield District Council Civic Centre be approved in principle on terms as set out in the attached appendix, subject to a further report

demonstrating that the project is deliverable in a cost effective and timely manner.

Councillors Adair and Butler requested that their abstention from the above vote be recorded.

Councillors Cutts and Rigby requested that their votes dissenting against the above decision be recorded.

OLLERTON PRIMARY SCHOOL – LICENCE TO OLLERTON OUT OF SCHOOL CARE (CIC)

RESOLVED: 2015/017

That the granting of a licence to Ollerton Out of School Care, on the terms set out in this report and the exempt appendix to this report, be approved.

TOP WIGHAY FARM, HUCKNALL: SURRENDER OF AGRICULTURAL TENANCY AND GRANT OF NEW FARM BUSINESS TENANCIES

RESOLVED: 2015/018

- 1) That the terms for the surrender of the existing Agricultural Tenancy as detailed in the exempt appendix be approved.
- 2) That the terms of new Farm Business Tenancies as detailed in the exempt appendix be approved.

LATEST ESTIMATED COST: SCHOOLS PLACES PROGRAMME 2015: COSTOCK CHURCH OF ENGLAND PRIMARY SCHOOL

RESOLVED: 2015/019

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

TOP WIGHAY FARM URBAN EXPANSION AREA - PROGRESS UPDATE

RESOLVED: 2015/020

That the contents of the report and the contents of the exempt appendix be noted.

ENERGY COSTS AND PROCUREMENT

RESOLVED: 2015/021

That the contents of the report be noted.

WORK PROGRAMME

RESOLVED: 2015/022

That the Committee's work programme be noted.

DUKERIES LEISURE CENTRE, NEW OLLERTON - SITE TRANSFER

RESOLVED: 2015/023

That the transfer of the freehold interest in the site of The Dukeries Leisure Centre, New Ollerton to Newark and Sherwood District Council be approved, on terms detailed in the report.

EXCLUSION OF THE PUBLIC

RESOLVED: 2015/024

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 LAND AT SANDY LANE, MANSFIELD

RESOLVED: 2015/025

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 property on terms detailed in the exempt appendix.
3. That the information contained in the exempt appendix be noted.

OLLERTON PRIMARY SCHOOL – LICENCE TO OLLERTON OUT OF SCHOOL CARE (CIC)

RESOLVED: 2015/026

That the information contained in the exempt appendix be noted.

TOP WIGHAY FARM, HUCKNALL: SURRENDER OF AGRICULTURAL TENANCY AND GRANT OF NEW FARM BUSINESS TENANCIES

RESOLVED: 2015/027

That the information contained in the exempt appendix be noted.

TOP WIGHAY FARM URBAN EXPANSION AREA - PROGRESS UPDATE

RESOLVED: 2015/028

That the information contained in the exempt appendix be noted.

The meeting closed at 11.55am.

CHAIR