

Meeting	FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE
Date	14 October 2019 (commencing at 2.00pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Richard Jackson (Chair)  
John Ogle (Vice Chair)

John Clarke	Diana Meale
Boyd Elliott	Mike Pringle
Keith Girling	Francis Purdue-Horan
Eric Kerry	Alan Rhodes

**OFFICERS IN ATTENDANCE**

Pete Barker	Democratic Services Officer
Adam Crevald	Group Manager, Customer & Service Design
Lorraine Dennis	Category Manager, Procurement
Kaj Ghattaora	Group Manager, Procurement
Derek Higton	Service Director, Place & Communities
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

**1. MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 16 September 2019, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Hollis (illness).

Councillor Elliott replaced Councillor Roger Jackson and Councillor Purdue-Horan replaced Councillor Quigley, both for this meeting only.

**3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **4. FINANCIAL MONITORING REPORT: PERIOD 5 2019/20**

**RESOLVED: 2019/050**

1. That the contingency requests, as detailed in the report, be approved.
2. That a report be brought to a future meeting of the Committee regarding the Coroner's budget.

#### **5. LATEST ESTIMATED COST REPORT FOR THE NEW ORCHARD SCHOOL AND NEWARK DAY CENTRE**

**RESOLVED: 2019/051**

1. That a variation to the Capital Programme be approved to reflect the increased cost of the projects.
2. That a report be brought to a future meeting of the Committee detailing the reasons for the increase in costs and lessons learned.

#### **6. NCC PROCUREMENT STRATEGY 2019 - 2023**

**RESOLVED: 2019/052**

That the revised Nottinghamshire County Council Procurement Strategy 2019-2023 be endorsed and referred to Policy Committee for approval.

#### **7. UPDATE ON AGENCY STAFF TENDER**

**RESOLVED: 2019/053**

That an update report be brought to the meeting of the Committee on 13<sup>th</sup> January 2020 and that this be included in the Work Programme.

#### **8. UPDATE ON WIDE AREA NETWORK TENDER**

**RESOLVED: 2019/054**

That an update report be brought to the meeting of the Committee on 13<sup>th</sup> January 2020 following the appointment of the successful supplier and that this be included in the Work Programme.

#### **9. WORK PROGRAMME**

**RESOLVED: 2019/055**

That the Work Programme be updated in line with Committee's recommendations.

The meeting closed at 2.44pm

CHAIR