

## Finance and Property Committee

**Wednesday, 22 May 2013 at 14:00**

County Hall, County Hall, West Bridgford, Nottingham NG2 7QP

<b>1</b>	<b>Appointment of Chair and Vice-Chair</b> To note the appointment of Councillor David Kirkham as Chair of the Committee and Councillor Darren Langton as Vice-Chair.	<b>1-2</b>
<b>2</b>	<b>Minutes of the last meeting held on 22 April 2013</b> Details	<b>3 - 8</b>
<b>3</b>	<b>To note the Membership of the Committee:</b> Councillors Reg Adair, Nikki Brooks, Stephen Garner, David Kirkham, Darren Langton, Diana Meale, Liz Plant, Darrell Pulk, Ken Rigby and two others.	<b>1-2</b>
<b>4</b>	<b>Apologies for Absence</b> Details	<b>1-2</b>
<b>5</b>	<b>Declarations of Interests by Members and Officers:- (see note below)</b> (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	<b>1-2</b>
<b>6</b>	<b>Finance &amp; Procurement Overview Presentation</b> Details	<b>9 - 24</b>
<b>7a</b>	<b>A612 Gedling Transport Improvement Scheme</b> Details	<b>25 - 30</b>
<b>7b</b>	<b>Disposal of Land off West Hill Drive, Mansfield</b> Details	<b>31 - 42</b>
<b>7c</b>	<b>Sale of Land at Sandy Lane, Mansfield</b> Details	<b>43 - 48</b>
<b>7d</b>	<b>Archbishop Cranmer C of E Primary School, Aslockton: Academy Conversion</b> Details	<b>49 - 56</b>
<b>7e</b>	<b>St Peter's CofE Primary School, East Bridgford: Academy Conversion</b> Details	<b>57 - 64</b>

<b>8</b>	<b>Work Programme</b> Details	<b>65 - 68</b>
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<b>9</b>	<b>Exclusion of the Public</b>	<b>1-2</b>
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The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve 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.”

**Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

**EXEMPT INFORMATION ITEMS**

<b>10</b>	<b>Exempt Appendix to Property Transaction Report</b> (a) A612 Gedling Transport Improvement Scheme	<b>1-2</b>
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