

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 17th September 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  
Keith Girling  
Eric Kerry  
Rachel Madden

Diana Meale  
Mike Pringle  
Mike Quigley  
Alan Rhodes

**OFFICERS IN ATTENDANCE**

Pete Barker	Democratic Services Officer
Phil Berrill	Team Manager, Departmental Services
Joanna Cooper	Adult Social Care and Health
Nigel Stevenson	Service Director – Finance, Infrastructure & Improvement
Clare Winter	Corporate Procurement

**1. MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 16 July 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 Madden replaced Councillor Hollis for this meeting only.

**3. DECLARATIONS OF INTEREST**

No declarations of interest were made.

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

**RESOLVED: 2018/043**

That the variations to the capital programme as detailed in the report be approved.

## **5. BUSINESS RATES RETENTION PILOT BID**

**RESOLVED: 2018/044**

1. That the County Council enters into an agreement with the seven Nottinghamshire District/Borough Councils, Nottingham City Council and the Nottinghamshire & City of Nottingham Fire & Rescue Authority to progress the bid to become a Business Rates Retention Pilot for 2019/20.

2. That authority be delegated to the Service Director for Finance, Infrastructure & Improvement to finalise and sign the agreement/bid on behalf of the County Council.

## **6. BETTER CARE FUND POOLED BUDGET – Q1 2018/2019 RECONCILIATION**

**RESOLVED: 2018/045**

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

## **7. LATEST ESTIMATED COSTS – REPLACEMENT OF THE ORCHARD SPECIAL SCHOOL AND NEWARK DAY CENTRE**

**RESOLVED: 2018/046**

1. That the Latest Estimated Costs for the projects be approved and the variation to the capital programme as necessary be agreed.

2. That approval be given for the projects to proceed to the construction phase based on this Latest Estimated Cost.

## **8. GENERAL DATA PROTECTION REGULATION (GDPR), IMPLICATIONS FOR CONTRACTS**

**RESOLVED: 2018/047**

That the continuation of the approach to updating supplier contracts and embedding GDPR in all new projects be approved.

## **9. WORK PROGRAMME**

**RESOLVED: 2018/048**

That an update report on the implications of the GDPR for contracts be brought to a future meeting of the Committee.

The meeting closed at 2.27pm.

CHAIR