Nottinghamshire County Council

minutes

Meeting	FINANCE AND PROPERTY COMMITTEE
Date	20 January 2014 (commencing at 10.30 am)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

Councillor David Kirkham (Chair)
Councillor Darren Langton (Vice-Chair)

Reg Adair
Nicki Brooks
Richard Butler
Kay Cutts
Stephen Garner
Diana Meale
Liz Plant
Darrell Pulk
Ken Rigby

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Paul Davies, Democratic Services Officer
Tim Gregory, Corporate Director, Environment and Resources
Jas Hundal, Service Director, Transport, Property and Environment
Phil Keynes, Team Manager, Energy and Carbon Management
Ivor Nicholson, Service Director, ICT
Paul Simpson, Service Director, Finance and Procurement
Andrew Stevens, Group Manager, Property Strategy and Compliance
Nigel Stevenson, Group Manager, Corporate Accounting

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 16 December 2013 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

Councillor Garner declared a private interest in item 4, Financial Monitoring Report, because of his involvement in a group campaigning to stop the Lindhurst development.

FINANCIAL MONITORING REPORT: PERIOD 8, 2013/14

RESOLVED: 2014/001

(1) That the current position regarding the monitoring of revenue expenditure be noted.

(2) That the contingency requests in section 4 of the report be approved.

(3) That the current position regarding the monitoring of capital expenditure be noted.

(4) That the capital programme variations outlined in section 5 of the report be approved.

(5) That the Balance Sheet update and future developments be noted.

ICT STAFFING STRUCTURE

RESOLVED: 2014/002

That the proposed new staffing structure for ICT services be approved.

ENERGY COSTS AND PROCUREMENT

RESOLVED: 2014/003

(1) That the report on energy costs and procurement be noted.

(2) That the Service Director, Transport, Property and Environment, in consultation with the Chair of the committee, be authorised to make representations to Government to point out the inequitable consequences of the changes to CRCEES (Carbon Reduction Commitment Energy Efficiency Scheme).

PLANNED MAINTENANCE BUDGET 2013/14

RESOLVED: 2014/004

That the demand on the repairs and maintenance budget and the proposals to develop a repairs and maintenance strategy be noted.

ESTATE MANAGEMENT DECISIONS

RESOLVED: 2014/005

That approval be given to the amended list of operational decisions as set out in appendix 2 to the report.

PROPERTY TRANSACTIONS

DISPOSAL OF FORMER SOUTHWELL HIGHWAYS DEPOT, FISKERTON ROAD, SOUTHWELL

RESOLVED: 2014/006

That approval be given to the sale of property on the terms set out in the exempt appendix to the report.

FORMER PORTLAND SCHOOL SITE, SPARKEN HILL, WORKSOP

RESOLVED: 2014/007

That approval be given to the sale, subject only to contract and approval of reserved matters, of the former Portland School site, Sparken Hill, Worksop as set out in the exempt appendix to the report.

CENTENARY HOUSE, WEST BRIDGFORD - DISPOSAL

RESOLVED: 2014/008

That the outcome of the latest round of marketing Centenary House be noted, and approval be given to the terms of disposal as detailed in the exempt appendix to the report.

THE HALL, BRIDGFORD PARK, WEST BRIDGFORD – PROPOSED LEASE-IN

RESOLVED: 2014/009

That approval be given to the terms of the proposed lease-in of part of The Hall, West Bridgford, as set out in the exempt appendix to the report.

ALL SAINTS ROMAN CATHOLIC COMPREHENSIVE SCHOOL, MANSFIELD

RESOLVED: 2014/010

(1) That approval be given to the grant of a 125 year lease on the standard terms set out in the appendix to the report to the Academy Trust for All Saints Roman Catholic Comprehensive School, Mansfield, this being subject to subsequent approval of any site specific details.

(2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with the Chair (or Vice-Chair in his absence) of Finance and Property Committee.

WORK PROGRAMME

RESOLVED: 2014/011

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2014/012

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.

DISPOSAL OF FORMER SOUTHWELL HIGHWAYS DEPOT, FISKERTON ROAD, SOUTHWELL

RESOLVED: 2014/013

That the information set out in the exempt appendix to the report be noted.

FORMER PORTLAND SCHOOL SITE, SPARKEN HILL, WORKSOP

RESOLVED: 2014/014

That the information set out in the exempt appendix to the report be noted.

CENTENARY HOUSE, WEST BRIDGFORD – DISPOSAL

RESOLVED: 2014/015

That the information set out in the exempt appendix to the report be noted.

THE HALL, BRIDGFORD PARK, WEST BRIDGFORD – PROPOSED LEASE-IN

RESOLVED: 2014/016

That the information set out in the exempt appendix to the report be noted.

The meeting closed at 12.00 noon.

CHAIR