

Finance and Property Committee

Monday, 09 November 2015 at 10:30

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

AGENDA

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| 1 | Minutes of the last meeting held on 12 Oct 2015 | 5 - 8 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Establishing a Joint Venture for Property Design and Operations | 9 - 24 |
| 5 | Financial Monitoring Report Period 6 2015 - 16 | 25 - 40 |
| 6 | ICT Programmes and Performance Quarter 2 2015 - 16 | 41 - 52 |
| 7 | Hosted Event at Specialist Computer Centres Romania (SCC) | 53 - 56 |
| 8 | Kings Mill Reservoir De-silting Project - Heritage Lottery Funding Bid | 57 - 60 |
| 9 | Ashfield District Council Green Waste Incentive Scheme | 61 - 66 |
| 10 | Property Transactions | |
| 10a | Disposal of Former Railway Land at Gedling Colliery | 67 - 74 |

10b	Proposed Leases for Libraries, Archives, Information & Community Learning Services	75 - 82
10c	Unit 1, Hermitage Way, Mansfield - Lease to REAL Education	83 - 90
10d	Proposed Lease Renewal of The Undercroft, Huthwaite Library, Huthwaite	91 - 98
10e	Identify a Protocol - Caretakers Properties When They Become Vacant	99 - 104
11	Work Programme	105 - 108

12 EXCLUSION OF THE PUBLIC

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.

13 EXEMPT INFORMATION ITEMS

13ai Establishing a Joint Venture for Property Design and Operations EXEMPT Appx C

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

13aii Establishing a Joint Venture for Property Design and Operations EXEMPT Appx D

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

13bi Ashfield District Council Green Waste Incentive Scheme EXEMPT Appx 1

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

13bii Ashfield District Council Green Waste Incentive Scheme EXEMPT Appx 2

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

13c Disposal of Former Railway Land at Gedling Colliery EXEMPT Appx

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

13d Unit 1, Hermitage Way, Mansfield - Lease to REAL Education EXEMPT Appx

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977 3299) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>

