

## minutes

Meeting	FINANCE AND PROPERTY COMMITTEE
Date	28 May 2012 (commencing at 10.30 am)

**Membership**

Persons absent are marked with 'A'

### **COUNCILLORS**

Reg Adair (Chairman)  
Eric Kerry (Vice-Chairman)  
Chris Barnfather  
Steve Carroll  
John Clarke  
Kay Cutts  
Stephen Garner  
Darrell Pulk  
Ken Rigby  
Mel Shepherd  
Martin Suthers

### **OFFICERS IN ATTENDANCE**

Carl Bilbey, Conservative Group Research Officer  
Susan Blockley, Portfolio Reports Officer  
Paul Davies, Policy, Planning and Corporate Services Department  
Tim Gregory, Corporate Director, Environment and Resources  
Jas Hundal, Service Director, Transport, Property and Environment  
Daniel Reynafarje, Governance Support Officer  
Paul Simpson, Service Director, Finance and Procurement  
Michelle Welsh, Labour Group Research Officer

### **CHAIRMAN AND VICE-CHAIRMAN**

The appointment by the County Council of Councillor Reg Adair as Chairman and Councillor Eric Kerry as Vice-Chairman was noted.

### **MEMBERSHIP**

The membership of the committee, as set out above, was noted.

### **DECLARATIONS OF INTEREST (a) PERSONAL**

Councillor Steve Carroll: Item 7b (as Governor at Sutton Centre Community College) and 7d (because partner is employed by Kirkby College)

Councillor John Clarke: Item 7e (as a member of Gedling Borough Council)

Councillor Darrell Pulk: Item 7e (as a member of Gedling Borough Council)

Councillor Martin Suthers: Item 7a (as Trustee of Torch Academy Trust)

### **(b) PREJUDICIAL**

Councillor Ken Rigby: Item 7d (as Governor at Kimberley Comprehensive School).  
Councillor Rigby left the room during discussion and voting on this item.

### **TERMS OF REFERENCE**

#### **RESOLVED: 2012/001**

That the report be noted.

### **REVISED LATEST ESTIMATED COST: EDWINSTOWE RESPITE CENTRE**

#### **RESOLVED: 2012/002**

- (1) That the variation to the Capital Programme as set out in the report be noted.
- (2) That the latest estimated cost report for the building works as set out in the report be approved.

### **PROPERTY TRANSACTIONS**

#### **GRANT OF 125 YEAR LEASE TO ACADEMY TRUSTS OF MEDEN SCHOOL AND TECHNOLOGY COLLEGE, CANDLEBY LANE PRIMARY SCHOOL AND RUSHCLIFFE COMPREHENSIVE SCHOOL**

#### **RESOLVED: 2012/003**

- (1) That approval be given to the grant of a 125 year lease to the Academy Trust for each of the following schools on the standard terms set out in the appendix to the report:

Meden School and Technology College, Warsop  
Candleby Lane Primary School, Cotgrave  
Rushcliffe Comprehensive School, West Bridgford

- (2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with

the Chairman (or Vice-Chairman in his absence) of the Finance and Property Committee.

**GRANT OF 125 YEAR LEASE TO ACADEMY TRUSTS OF SUTTON CENTRE COMMUNITY COLLEGE, GEDLING COMPREHENSIVE SCHOOL, NEWGATE LANE PRIMARY SCHOOL, DUKERIES COMPREHENSIVE SCHOOL AND HARRY CARLTON COMPREHENSIVE SCHOOL**

**RESOLVED: 2012/004**

- (1) That approval be given to the grant of a 125 year lease to the Academy Trust for each of the following schools on the standard terms set out in the appendix to the report:

Sutton Centre Community College, Sutton-in-Ashfield  
Gedling Comprehensive School, Gedling  
Newgate Lane Primary School, Mansfield  
Dukeries College, New Ollerton  
Grove Comprehensive School, Newark  
Harry Carlton Comprehensive School

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

**GRANT OF 125 YEAR LEASE TO ACADEMY TRUSTS OF BRAMCOTE PARK AND ALDERMAN WHITE COMPREHENSIVE SCHOOLS**

**RESOLVED: 2012/005**

- (1) That approval be given to the grant of a 125 year lease to the Academy Trust for each of the following schools on the standard terms set out in the appendix to the report:

Bramcote Park Comprehensive School, Beeston  
Alderman White Comprehensive School, Beeston

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

**FREEHOLD TRANSFER OF LAND AND PROPERTY ASSETS TO GOVERNING BODIES OF KIRKBY COLLEGE AND KIMBERLEY COMPREHENSIVE SCHOOL**

**RESOLVED: 2012/006**

- (1) That approval be given to the freehold transfer of the land and property assets to the governing body of the following schools, subject to the subsequent approval of any site-specific terms:

Kirkby College, Kirkby-in-Ashfield  
Kimberley Comprehensive School, Kimberley

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

#### **A612 GEDLING TRANSPORT IMPROVEMENT SCHEME CPO 2004**

##### **RESOLVED: 2012/007**

That approval be given to the compulsory purchase of land for the construction and use of the A612 Gedling Transport Improvement Scheme as set out in the report.

#### **LAND AT THE FORMER KING EDWARD VI SCHOOL, RETFORD**

##### **RESOLVED: 2012/008**

That approval be given to the sale of 1,065m<sup>2</sup> of land at the former King Edward VI School, London Road, Retford, as set out in the report.

#### **OVERVIEW OF FINANCE AND PROCUREMENT WORK AREA**

Paul Simpson gave a presentation on current activity in Finance and Procurement, and responded to members' comments.

##### **RESOLVED: 2012/009**

That the presentation be received.

#### **EXCLUSION OF THE PUBLIC**

##### **RESOLVED: 2012/010**

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.

#### **EXEMPT INFORMATION ITEMS**

#### **A612 GEDLING TRANSPORT IMPROVEMENT SCHEME CPO 2004**

##### **RESOLVED: 2012/012**

That the information contained in the exempt appendix be noted.

**LAND AT THE FORMER KING EDWARD VI SCHOOL, RETFORD**

**RESOLVED: 2012/013**

That the information contained in the exempt appendix be noted.

The meeting closed at 11.25 am.

**CHAIRMAN**