

Meeting FINANCE AND PROPERTY COMMITTEE

Date 15 September 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Chris Barnfather
Nicki Brooks
Kay Cutts MBE
Stephen Garner
Diana Meale

Liz Plant
Darrell Pulk
Ken Rigby
Martin Suthers OBE

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Paul Davies, Advanced Democratic Services Officer
Tim Gregory, Corporate Director, Environment and Resources
Jas Hundal, Service Director, Transport, Property and Environment
Ivor Nicholson, Service Director, ICT
Andrew Stevens, Group Manager, Property Strategy and Compliance
Nigel Stevenson, Acting Service Director, Finance and Procurement

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 14 July 2014 were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

None.

MEMBERSHIP

It was reported that Councillors Barnfather and Suthers had been appointed in place of Councillors Butler and Adair, for this meeting only.

DECLARATIONS OF INTEREST

None

FINANCIAL MONITORING REPORT: PERIOD 4 2014/2015

RESOLVED: 2014/080

- 1) That the revenue budget expenditure to date and year end forecasts be noted;
- 2) That the net transfer of £1,085,330 from the Public Health grant to Clinical Commissioning Groups to cover the budget anomalies for 2014/15 set out in paragraphs 16-19 of the report be approved;
- 3) That the progress with savings be noted;
- 4) That the Capital Programme expenditure to date and year end forecasts be noted, and the variances to the Capital Programme be approved;
- 5) That the Council's Balance Sheet transactions be noted.

ICT PROGRAMMES AND PERFORMANCE QUARTER 1 2014-15

RESOLVED: 2014/081

That the progress against the key programme and performance measures for ICT Services and priorities for the next six month period be noted.

COUNCILLORS' DIVISIONAL FUND MONITORING REPORT

RESOLVED: 2014/082

That the monitoring report on the Councillors' Divisional Fund be noted, and the outcome of the audits be reported in the next quarterly report.

PROPERTY STAFF INTEGRATION

RESOLVED: 2014/083

- 1) That the initial consolidation of property staff into the corporate property group be noted;
- 2) That a further report be presented to members after the next phase of the transfer has been completed.

PROPERTY TRANSACTIONS

PROPOSED URBAN EXTENSION AREA EAST OF GAMSTON - UPDATE

RESOLVED: 2014/084

- 1) That the latest update in connection with the proposed Gamston Urban Expansion Area be noted;
- 2) That approval be given to the conducting of a formal procurement exercise seeking a development partner, in accordance with the details in the exempt appendix to the report;

- 3) That a further report be presented to Committee on the result of the tender exercise, which will seek approval for the appointment of the preferred partner.

Councillor Cutts asked that her vote against this decision be recorded in the minutes.

SHORT TERM LEASE – 34 WATSON ROAD, WORKSOP

RESOLVED: 2014/085

That approval be given to the grant of a short term lease of 34 Watson Road, Worksop to the developer of the new Worksop Bus Station, as set out in the exempt appendix to the report.

WORK PROGRAMME

RESOLVED: 2014/086

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2014/087

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

PROPOSED URBAN EXTENSION AREA EAST OF GAMSTON - UPDATE

RESOLVED: 2014/088

That the information contained in the exempt appendix to the report be noted.

SHORT TERM LEASE – 34 WATSON ROAD, WORKSOP

RESOLVED: 2014/079

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

The meeting closed at 11.00 am.

CHAIR