

Meeting	FINANCE AND PROPERTY COMMITTEE
Date	12 October 2015 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair	Diana Meale
Chris Barnfather	Liz Plant
A Richard Butler	Darrell Pulk
Kay Cutts MBE	Mike Pringle
Stephen Garner	Ken Rigby

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Pete Barker, Democratic Services
Jayne Francis-Ward, Corporate Director, Resources
Jas Hundal, Service Director, Environment & Resources
Andrew Stevens, Group Manager, Property
Nigel Stevenson, Service Director, Finance, Improvement and Procurement

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 14 September 2015, having been circulated to all Members, were taken as read and were confirmed and were signed by the Chair.

APOLOGIES FOR ABSENCE

Councillor Barnfather replaced Councillor Butler for this meeting only.

FINANCIAL MONITORING REPORT: PERIOD 5 2015 -16

Committee asked whether someone could attend a future meeting to explain the need to employ expensive agency social workers.

RESOLVED: 2015/111

- 1) That the revenue budget expenditure to date and year end forecasts be noted
- 2) That the contingency request be approved
- 3) That the Capital Programme expenditure to date and year end forecasts be noted and the variances to the Capital Programme be approved
- 4) That the Council's Balance Sheet transactions be noted

COUNCILLORS' DIVISIONAL FUND MONITORING REPORT

RESOLVED: 2015/112

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 TRANSACTIONS

NOTTINGHAMSHIRE COUNTY COUNCIL FARMS AND SMALLHOLDINGS PORTFOLIO

RESOLVED: 2015/113

That the Strategy outlined in the report be approved.

OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE AND PROPERTY COMMITTEE CYCLE JUN - AUG 2015

RESOLVED: 2015/114

That the information set out in the report be noted.

DISPOSAL OF LAND AT WOBURN LANE, PLEASLEY HILL, MANSFIELD

RESOLVED: 2015/115

That a contract for the sale of land at Woburn Lane, Pleasley Hill, Mansfield be approved as detailed in the exempt appendix.

WORK PROGRAMME

RESOLVED: 2015/116

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2015/117

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

NOTTINGHAMSHIRE COUNTY COUNCIL FARMS AND SMALLHOLDINGS PORTFOLIO

RESOLVED: 2015/118

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

OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE AND PROPERTY COMMITTEE CYCLE JUN - AUG 2015

RESOLVED: 2015/119

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

DISPOSAL OF LAND AT WOBURN LANE, PLEASLEY HILL, MANSFIELD

RESOLVED: 2015/120

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

The meeting closed at 10.54 am.

CHAIR