

Meeting FINANCE AND PROPERTY COMMITTEE

Date 19 May 2014 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair	Colleen Harwood
Nicki Brooks	Liz Plant
Richard Butler	Darrell Pulk
Kay Cutts MBE	Ken Rigby
Stephen Garner	

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Ian Brearley, Senior Estates Officer
Paul Davies, Democratic Services Officer
Tim Gregory, Corporate Director, Environment and Resources
Jas Hundal, Service Director, Transport, Property and Environment
Ivor Nicholson, Service Director, ICT
Paul Simpson, Service Director, Finance and Procurement
Andrew Stevens, Group Manager, Property Strategy and Compliance

CHAIR AND VICE CHAIR

The appointment by the County Council on 15 May 2014 of Councillor David Kirkham as Chair of the Committee and Councillor Darren Langton as Vice-Chair be noted.

MEMBERSHIP OF THE COMMITTEE

The membership of the Committee as set out above was noted. Councillor Harwood had been appointed in place of Councillor Meale for this meeting only.

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 28 April 2014 were confirmed and signed by the Chair.

APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Ken Rigby (other County Council business).

DECLARATIONS OF INTEREST

Members declared the following non-pecuniary private interests:

Councillor Stephen Garner in the Property Services Performance Update, because in his involvement in campaigns about the Lindhurst development.

Councillor Richard Butler in the Gamston Development Options report, as a member of Rushcliffe Borough Council.

Councillor Darrell Pulk in the Gamston Development Options report, as a member of Gedling Borough Council.

DRAFT MANAGEMENT ACCOUNTS 2013/14

RESOLVED: 2014/034

- (1) That the provisional 2013/14 year end revenue position be noted.
- (2) That the year-end carry forwards set out in section 5 and Appendix B of the report be recommended to County Council.
- (3) That the level of County Fund Balances set out in section 7.1 and Appendix D of the report be recommended to County Council.
- (4) That the movements in reserves as detailed in section 7 and Appendix to the report be noted.
- (5) That the capital variations outlined in section 8.4 of the report be noted.
- (6) That the capital programme and its financing be noted.

ICT PROGRAMMES AND PERFORMANCE QUARTER 4 2013-14

RESOLVED: 2014/035

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

REPAIRS AND MAINTENANCE

RESOLVED: 2014/036

- (1) That a condition category B3 be adopted for the corporate non-school estate as a whole.
- (2) That requests to vary from the B3 target should require the prior approval of Corporate Asset Management Group.

- (3) That properties classed as unsuitable should have minimal works undertaken as outlined in the report.
- (4) That departmental property budgets which are used for the repair and maintenance of premises be identified annually and expenditure which is of a non-reactive/emergency nature be first approved by the Property Group to ensure that expenditure aligns with the B3 target and can be justified via suitability results.
- (5) That to support resolutions (1) to (3) above, a target ratio of 70:30 for planned/reactive maintenance be set.
- (6) That this Repair and Maintenance Plan be reviewed when a new corporate asset management plan is prepared.

PROPERTY SERVICES PERFORMANCE UPDATE 2013/14

RESOLVED: 2014/037

- (1) That the information in the Property Group performance update be noted.
- (2) That the high level property indicators be reported annually and the local indicators half yearly.
- (3) That a further report be submitted to members on the conclusions of the project review outlined in section 6 of the report.

GAMSTON DEVELOPMENT OPTIONS – RUSHCLIFFE CORE STRATEGY 2013/14

RESOLVED: 2014/038

- (1) That the issues and options available relating to the ongoing planning, promotion and disposal of potential development land east of Gamston be noted.
- (2) That Option 6, as detailed in the exempt appendix to the report, be approved subject to further review on a quarterly basis.
- (3) That the details of any proposed development agreements between the County Council and respective landowners be reported to this committee for prior approval.

BEARDALL STREET PRIMARY AND NURSERY SCHOOL, HUCKNALL

RESOLVED: 2014/039

- (1) That Beardall Street Primary and Nursery School, Hucknall be declared surplus to the authority's requirements, and the land be marketed by way of long leasehold.
- (2) That a long leasehold interest in the property be offered for sale by informal tender.

SHERWOOD ENERGY VILLAGE / OLLERTON SOUTH TIP, NEW OLLERTON: PROPOSED ACQUISITIONS AND DISPOSAL

RESOLVED: 2014/040

That approval be given to a land contract at Sherwood Energy Village and Ollerton South Tip, involving land acquisitions and disposal, on terms outlined in the exempt appendix to the report.

COUNTY FARMS ESTATE: SUTTON-CUM-LOUND PROPOSED VILLAGE COMMUNITY SITE

RESOLVED: 2014/041

That the previous delegated powers approval in relation to the grant of a 99 year lease of a 1.84 acre field at Sutton-cum-Lound be renewed.

LEASE RENEWALS – EASTWOOD COMMUNITY RESOURCE CENTRE

RESOLVED: 2014/042

That approval be given to the renewal of the lease at Eastwood Community Resource Centre to the existing tenant, the Citizens' Advice Bureau, as detailed in the exempt appendix to the report.

RESOLVED: 2014/043

That approval be given to the renewal of the lease at Eastwood Community Resource Centre to the existing tenant, Crossroads Care, as detailed in the exempt appendix to the report.

RESOLVED: 2014/044

That approval be given to the renewal of the lease at Eastwood Community Resource Centre to the existing tenant, Eastwood Volunteer Bureau, as detailed in the exempt appendix to the report.

WORK PROGRAMME

RESOLVED: 2014/045

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2014/046

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

PROPERTY SERVICES PERFORMANCE UPDATE 2013/14

RESOLVED: 2014/047

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

BEARDALL STREET PRIMARY AND NURSERY SCHOOL, HUCKNALL

RESOLVED: 2014/048

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

SHERWOOD ENERGY VILLAGE / OLLERTON SOUTH TIP, NEW OLLERTON: PROPOSED ACQUISITIONS AND DISPOSAL

RESOLVED: 2014/049

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

COUNTY FARMS ESTATE: SUTTON-CUM-LOUND PROPOSED VILLAGE COMMUNITY SITE

RESOLVED: 2014/050

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

LEASE RENEWALS – EASTWOOD COMMUNITY RESOURCE CENTRE

RESOLVED: 2014/051

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

RESOLVED: 2014/052

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

RESOLVED: 2014/053

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

The meeting closed at 3.35 pm.

CHAIR