



Meeting	FINANCE AND PROPERTY COMMITTEE
Date	13 October 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair
Nicki Brooks
Richard Butler
Kay Cutts MBE
Stephen Garner

Diana Meale
Liz Plant
Darrell Pulk
Ken Rigby

A Ex-Officio: Alan Rhodes

OTHER COUNCILLORS IN ATTENDANCE

Ian Campbell

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer
Pete Barker, Democratic Services Officer
Ian Brearley, Principal Estates Officer, Property Strategy and Compliance
Tim Gregory, Corporate Director, Environment and Resources
Florian Pratt, ICT Services, Environment and Resources
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 15 September 2014 were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

None.

DECLARATIONS OF INTEREST

Members declared the following non-pecuniary private interests:

Councillor Brooks and Councillor Pulk in the development of the site at Wighay Farm item as members of Gedling Borough Council.

Councillor Garner in the selling of surplus properties item as a Governor at Abbey Primary School.

FINANCIAL MONITORING REPORT: PERIOD 5 2014/2015

RESOLVED: 2014/090

- 1) That the revenue budget expenditure to date and year end forecasts be noted
- 2) That the use of revenue contingency as reported at paragraph 21 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

PROPERTY TRANSACTIONS

PHASE 1B RESIDENTIAL DEVELOPMENT SITE, TOP WIGHAY FARM, HUCKNALL – DISPOSAL: RENEWAL OF APPROVAL

RESOLVED: 2014/091

That the renewal of the approval to the sale of this site be approved, subject to the matters detailed in the exempt appendix.

APPROVAL TO SELL (MARKET) SURPLUS PROPERTIES – VARIOUS LOCATIONS

RESOLVED: 2014/092

That the list of properties detailed in the Exempt Appendix be confirmed as surplus and available for sale.

TRANSFER OF GREENSPACE AND STONEY LANE FOOTPATH AT BILSTHORPE

RESOLVED: 2014/093

That approval is given to the granting of a 50 year lease to Bilsthorpe Parish Council.

POST 16 AND LEISURE CENTRE, WEST CARR ROAD, RETFORD

RESOLVED: 2014/094

1. That approval is given to the variation of the PFI Contract for the Post 16 Centre and Leisure Centre to provide for: -
 - (i) the removal of the access road (shown cross hatched black on the attached plan) from the PFI Site to facilitate its inclusion within the adjoining residential development site pending its subsequent adoption on completion of the development scheme; and
 - (ii) the inclusion within the PFI site of the part re-alignment of the southern boundary of the PFI Site to provide for the incorporation of a small strip of land circa 3.5 metres in depth (as shown shaded black on the attached plan) to allow potential for vehicular access to the rear of the Post 16 Centre.
2. That approval is given to the creation of additional car parking provision to the rear of the Post 16 Centre (shown as area 2 on the attached plan) subject to the granting of planning permission and any statutory consent required.
3. That approval is given to offset the costs associated with recommendation 2 above against the capital receipt from the sale of the adjoining development site.

KILTON TERRACE, WORKSOP & MEDEN COURT, MANSFIELD - REMOVAL FROM CAPITAL RECEIPT PROGRAMME

RESOLVED: 2014/095

That both Kilton Terrace, Worksop and Meden Court, Mansfield, are removed from the capital receipt programme in the interests of maintaining a good income stream for the County Council.

OPERATIONAL DECISIONS - MAY - SEPT 2014

RESOLVED: 2014/096

That the information set out in the report is noted.

WORK PROGRAMME

RESOLVED: 2014/097

That the Committee's work programme is noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2014/098

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

PHASE 1B RESIDENTIAL DEVELOPMENT SITE, TOP WIGHAY FARM, HUCKNALL – DISPOSAL: RENEWAL OF APPROVAL

RESOLVED: 2014/099

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

APPROVAL TO SELL (MARKET) SURPLUS PROPERTIES – VARIOUS LOCATIONS

RESOLVED: 2014/100

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

POST 16 AND LEISURE CENTRE, WEST CARR ROAD, RETFORD

RESOLVED: 2014/101

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

**KILTON TERRACE, WORKSOP & MEDEN COURT, MANSFIELD - REMOVAL
FROM CAPITAL RECEIPT PROGRAMME**

RESOLVED: 2014/102

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

OPERATIONAL DECISIONS - MAY - SEPT 2014

RESOLVED: 2014/103

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

The meeting closed at 11.00 am.

CHAIR