



minutes

Meeting	FINANCE AND PROPERTY COMMITTEE
Date	25 February 2013 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

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

OFFICERS IN ATTENDANCE

Sue Blockley, Property Reports Officer
Ian Brearley, Estates Specialist
Paul Davies, Democratic Services Officer
Tim Gregory, Corporate Director, Environment and Resources
Jas Hundal, Service Director, Transport, Property and Environment
Anne Hunt, Risk and Insurance Manager
Ivor Nicholson, Service Director, ICT
Paul Simpson, Service Director, Finance and Procurement

MINUTES

The minutes of the last meeting held on 21 January 2013 were confirmed and signed by the Chairman, subject to the inclusion of Councillor Wright's apologies for absence.

APOLOGY FOR ABSENCE

An apology for absence was received from Councillor John Clarke (other reason).

DECLARATION OF INTEREST

Councillor Suthers declared a non-pecuniary private interest in item 5, Personal Injury Claims, by virtue of his work as a consultant to a firm of solicitors which handles public injury claims.

FINANCIAL MONITORING REPORT

RESOLVED: 2013/018

- (1) That the current position regarding the monitoring of revenue expenditure be noted;
- (2) That the current position regarding the monitoring of capital expenditure be noted;
- (3) To approve variations to the capital programme as set out in the report.
- (4) That it be noted that the level of borrowing is expected to remain within the Council's prudential limits.

PERSONAL INJURY CLAIMS: JACKSON REFORMS TO THE CIVIL JUSTICE PROCEDURES

RESOLVED: 2013/019

That the report be noted.

ICT PROGRAMMES AND PERFORMANCE UPDATE 2012/13

RESOLVED: 2013/020

That the progress against the key programme and performance measures for ICT Services be noted.

ENERGY COSTS AND PROCUREMENT

RESOLVED: 2013/021

That the report be noted.

PROPERTY TRANSACTION

FORMER PORTLAND SCHOOL SITE, SPARKEN HILL, WORKSOP

RESOLVED: 2013/022

That in relation to the former Portland School site, Sparken Hill, Worksop: -

- (a) the Corporate Director, Environment & Resources, (or his nominee) and the Group Manager, Legal and Democratic Services be authorised to approve the form of the Section 106 Agreement as per the exempt appendix to the report

in consultation with the Chairman (or Vice- Chairman in his absence) of the Finance and Property Committee;

- (b) the Corporate Director, Environment & Resources, (or his nominee) be authorised to agree terms as per the exempt appendix to the report for the appointment of agents to market the property for sale by private treaty.

WORK PROGRAMME

RESOLVED: 2013/023

That the work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2013/024

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 ITEM

FORMER PORTLAND SCHOOL SITE, SPARKEN HILL, WORKSOP

RESOLVED: 2013/025

That the information in the exempt appendix be noted.

The meeting closed at 11.30 am.

CHAIRMAN