

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 16 July 2018 (commencing at 2.00pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Richard Jackson (Chair)
Roger Jackson (Vice Chair)
John Ogle (Vice Chair)

John Clarke	John Longdon
Neil Clarke MBE	Diana Meale
Samantha Deakin	Mike Pringle
Eric Kerry	Alan Rhodes

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Derek Higton	Service Director, Place and Communities
Mark Knight	Group Manager, Commercial Development Unit
Nigel Stevenson	Service Director – Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 18 June 2018, having been circulated to all Members, were taken as read and were confirmed, subject to the following amendment, and were signed by the Chair:-

- Councillor Richard Jackson was appointed as the Chair, and Councillor Roger Jackson and Councillor Ogle were appointed as Vice Chairs, of the Finance & Major Contracts Management Committee and not the Planning & Licensing Committee as stated.

2. APOLOGIES FOR ABSENCE

Councillor Longdon replaced Councillor Quigley, Councillor Neil Clarke replaced Councillor Girling and Councillor Deakin replaced Councillor Hollis, all for this meeting only.

3. DECLARATIONS OF INTEREST

No declarations of interest were made.

4. FINANCIAL MONITORING REPORT: PERIOD 02 2018/19

RESOLVED: 2018/036

The contingency request as detailed in the report be approved.

5. COMMERCIAL DEVELOPMENT UNIT: FIRST YEAR TRADING RESULTS

RESOLVED: 2018/037

That a report on the performance of the Trading Standards service be brought to a future meeting of the Committee.

6. COUNTY HALL CLASP BLOCK DEMOLITION

RESOLVED: 2018/038

That £162k from the Capital Programme be used to fund the shortfall in the budget for the County Hall CLASP Block demolition and associated works.

7. REPLACEMENT OF THE ORCHARD SPECIAL SCHOOL AND NEWARK DAY CENTRE UPDATE REPORT

RESOLVED: 2018/039

That an LEC report be brought to Committee in September 2018.

8. LATEST ESTIMATED COST: SCHOOLS PLACES PROGRAMME 2018 SCHOOL EXPANSIONS

RESOLVED: 2018/040

That approval be given for the projects to proceed to the construction phase based on the costs contained within the report.

9. LATEST ESTIMATED COST – NEW SCHOOL, WATNALL ROAD SITE, HUCKNALL

RESOLVED: 2018/041

1) That approval be given for the project to proceed to the construction phase based on the costs contained within the report.

2) That a report on the Authority's approach to building new schools and providing school places be brought to a future meeting of the Committee.

10. WORK PROGRAMME

RESOLVED: 2018/042

That reports on the following subjects be brought to future meetings of the Committee:

- The performance of the Trading Standards service
- The Authority's approach to building new schools
- The business case for a unitary authority for Nottinghamshire

The meeting closed at 2.39pm

CHAIR