



minutes

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 15 July 2019 (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	Diana Meale
Keith Girling	Mike Pringle
Eric Kerry	Mike Quigley MBE
Rachel Madden	Alan Rhodes

OTHER COUNCILLORS IN ATTENDANCE

Councillor John Longdon

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Lorraine Dennis	Category Manager, Procurement
Kaj Ghattaora	Group Manager, Procurement
Colin Pettigrew	Corporate Director, Children, Families and Cultural Services
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 17 June 2019, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

There were no apologies.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. FINANCIAL MONITORING REPORT: PERIOD 2 2019/20

RESOLVED: 2019/042

That the contingency requests, as detailed in the report, be approved.

5. MYNOTTS APP

RESOLVED: 2019/043

That no further actions are required as a direct result of the contents of the report.

6. HS2 COMMISSIONS FOR MIDLAND ENGINE

RESOLVED: 2019/044

That no further actions are required as a direct result of the contents of the report.

7. WORK PROGRAMME

RESOLVED: 2019/045

That no further actions are required as a direct result of the contents of the report.

The meeting closed at 3.03pm

CHAIR