

## minutes

Meeting FINANCE AND PROPERTY COMMITTEE

Date 22 May 2013 (commencing at 2.00 pm)

### **Membership**

Persons absent are marked with `A`

### **COUNCILLORS**

David Kirkham (Chair)  
Darren Langton (Vice-Chair)  
Reg Adair  
Nikki Brooks  
Richard Butler  
Kay Cutts  
Stephen Garner  
Diana Meale  
Liz Plant  
Darrell Pulk  
Ken Rigby

Ex-officio (non-voting)  
Alan Rhodes

### **OFFICERS IN ATTENDANCE**

Sue Blockley, Property Reports Officer  
Ian Brearley, Estates Specialist  
Lynn Cave, Property Services  
Paul Davies, Democratic Services Officer  
Andrew Stevens, Group Manager, Property Strategy and Compliance  
Tim Gregory, Corporate Director, Environment and Resources  
Jas Hundal, Service Director, Transport, Property and Environment  
Paul Simpson, Service Director, Finance and Procurement

### **MINUTES**

The minutes of the last meeting held on 22 April 2013 were confirmed and signed by the Chair.

### **DECLARATIONS OF INTEREST**

None

### **AGENDA ORDER**

With the consent of the Committee, the Chair changed the order of the agenda.

## **PROPERTY TRANSACTIONS**

### **A612 GEDLING TRANSPORT IMPROVEMENT SCHEME: LAND COMPENSATION ACT 1973: COMPENSATION PAYABLE WHERE NO LAND IS TAKEN**

#### **RESOLVED: 2013/064**

That approval be given to payment of the agreed Part 1 claims as detailed in the exempt appendix to the report.

### **DISPOSAL OF LAND OFF WEST HILL DRIVE, MANSFIELD**

#### **RESOLVED: 2013/065**

- (1) That approval be given to the sale by auction by W A Barnes Auctioneers of the surplus Highway land off West Hill Drive, Mansfield;
- (2) That the reserve price be approved by the Service Director, Property and Environment, in consultation with the Chair (or Vice-Chair in his absence) of the Finance and Property Committee in consultation with the nominated agent prior to the auction.

### **SALE OF LAND ON SANDY LANE MANSFIELD**

#### **RESOLVED: 2013/066**

That approval be given to the sale by informal tender of the land at Sandy Lane, Mansfield as shown on the plan attached to the report.

### **ARCHBISHOP CRANMER C OF E PRIMARY SCHOOL, ASLOCKTON: ACADEMY CONVERSION**

#### **RESOLVED: 2013/067**

- (1) That approval be given to the grant of a 125 year lease on the standard terms set out in the appendix to the report to the Academy Trust for Archbishop Cranmer C of E Primary School, Aslockton, this being subject to subsequent approval of any site specific details;
- (2) That authority be given to the Corporate Director, Environment and Resources (or his nominee) to approve site details and specific conditions in consultation with the Chair (or Vice-Chair in his absence) of the Finance and Property Committee.

### **ST PETER'S C OF E PRIMARY SCHOOL, EAST BRIDGFORD**

#### **RESOLVED: 2013/068**

- (1) That approval be given to the grant of a 125 year lease on the standard terms set out in the appendix to the report to the Academy Trust for St Peter's C of E Primary School, East Bridgford, this being subject to subsequent approval of any site specific details;

- (2) That authority be given to the Corporate Director, Environment and Resources (or his nominee) to approve site details and specific conditions in consultation with the Chair (or Vice-Chair in his absence) of the Finance and Property Committee.

### **PRESENTATION ON FINANCE AND PROCUREMENT**

Paul Simpson, Service Director, Finance and Procurement gave a presentation on the finance and procurement functions and answered members' questions. There would be presentations on ICT and Property at subsequent meetings.

#### **RESOLVED: 2013/068**

That the presentation be received.

### **WORK PROGRAMME**

#### **RESOLVED: 2013/069**

That the work programme be noted.

### **EXCLUSION OF THE PUBLIC**

#### **RESOLVED: 2013/070**

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**

#### **EXEMPT APPENDIX TO PROPERTY TRANSACTION REPORT**

#### **A612 GEDLING TRANSPORT IMPROVEMENT SCHEME: LAND COMPENSATION ACT 1973: COMPENSATION PAYABLE WHERE NO LAND IS TAKEN**

#### **RESOLVED: 2013/071**

That the exempt appendix be noted.

The meeting closed at 2.35 pm.

### **CHAIR**