

Finance and Property Committee

Date: Monday, 09 July 2012
Time: 10:30
Venue: County Hall
Address: County Hall, West Bridgford, Nottingham NG2 7QP

AGENDA

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|-----|--|---------|
| 1. | <u>Minutes 18 June 2012</u>
Details | 5 - 8 |
| 2. | <u>Apologies for Absence</u>
Details | 1-2 |
| 3. | <u>Declarations of Interest</u>
Details | 1-2 |
| 4. | <u>ICT Programme 2012-13</u>
Details | 9 - 16 |
| 5. | <u>Basic Needs Programme - revised</u>
Details | 17 - 22 |
| 6. | <u>Overview of Property Strategy</u>
Details | 23 - 38 |
| 7a. | <u>Proposed Lease In - Unit 6-8 Calverton Business Park (County Supplies Relocation)</u>
Details | 39 - 44 |
| 7b. | <u>Disposal of Land Adjoining Victoria Park, Netherfield</u>
Details | 45 - 48 |
| 7c. | <u>Licence to Enter and Option to Lease 0.525 hectares at Colliers Way, Cotgrave for Coal Mine Methane</u>
Details | 49 - 54 |
| 7d. | <u>Disposal of Former Caretaker's Dwellings: 92 Darlton Drive, Arnold and 40 Perlethorpe Ave, Gedling</u>
Details | 55 - 62 |
| 7e. | <u>Surrender of Lease and Grant of New Lease at National Water Sports Centre, Holme Pierrepont</u>
Details | 63 - 68 |

7f.	<u>Acquisition of Edwinstowe Youth Club, Church Street, Edwinstowe</u> Details	69 - 74
7g.	<u>Academy Conversions</u> Details	75 - 80
7h.	<u>Property Transactions Expected During the Summer Recess</u> Details	81 - 82
8.	<u>Councillors' Divisional Fund Annual Report 2011/12</u> Details	83 - 86
9.	<u>Work Programme</u> Details	87 - 90

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve 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.”

Note

If this is agreed, the public will have to leave the meeting during consideration of the following items.

EXEMPT INFORMATION ITEMS

11. Exempt Appendix to Overview of Property Strategy

12.

Exempt Appendices to Property Transaction Reports:

- a) Proposed Lease In – Unit 6-8 Calverton Business Park (County Supplies Relocation)
- b) Disposal of land adjoining Victoria Park Way, Netherfield
- c) Licence to enter and option to Lease 0.525 Hectares at Colliers Way Cotgrave for coal mine methane (CMM) extraction
- d) Disposal of Former Caretaker's Dwellings, 92 Darlton Drive, Arnold and 40 Perlethorpe Avenue, Gedling, Nottingham.
- e) Surrender of existing lease and simultaneous grant of new lease at the National Watersports Centre, Adbolton Lane, Holme Pierrepont, Nottingham
- f) Acquisition of Edwinstowe Youth Club, Church Street, Edwinstowe
- g) Academy Conversions
- h) Property Transactions expected over the summer recess

1.

Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.

2. Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact Customer Services Centre 08449 80 80 80

3. Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977 3299) or a colleague in the Governance Team prior to the meeting.

4. Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.