

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 15th October 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  
Eric Kerry  
Rachel Madden  
Diana Meale

Mike Pringle  
Mike Quigley  
Alan Rhodes  
Tracey Taylor

**OFFICERS IN ATTENDANCE**

Pete Barker	Democratic Services Officer
Lynn Brammer	Category Manager
Jon Hawketts	Group Manager - Commissioning & Placements
Laurence Jones	Service Director - Children's & Families
Mark Knight	Group Manager - Marketing
Nigel Stevenson	Service Director - Finance, Infrastructure & Improvement

**1. MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 17 September 2018, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

Councillor Taylor replaced Councillor Girling and Councillor Madden replaced Councillor Hollis, both for this meeting only.

**3. DECLARATIONS OF INTEREST**

No declarations of interest were made.

#### **4. FINANCIAL MONITORING REPORT: PERIOD 4 2018/19**

##### **RESOLVED: 2018/049**

1. That the variations to the capital programme and the additional contingency request be approved, as detailed in the report.
2. That a report on the progress of the Gedling Access Road scheme (GAR) be brought to a future meeting of the Committee.

#### **5. COMMERCIAL STRATEGY**

##### **RESOLVED: 2018/050**

That the agreed strategy be forwarded to Policy Committee for approval.

#### **6. DN2 PARTNERSHIP CHILDREN'S SERVICES INTERVENTION PROGRAMME**

Jon Hawketts and Lynn Brammer gave a presentation to Committee on the contract for the intervention programme.

##### **RESOLVED: 2018/051**

That update reports be brought to Committee on a six-monthly basis.

#### **7. WORK PROGRAMME**

##### **RESOLVED: 2018/052**

That the report on supporting people with homelessness and mental health issues, currently scheduled for the May Committee, be brought to an earlier meeting of Committee.

The meeting closed at 2.39pm.

CHAIR