

minutes

Meeting **FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE
– VIRTUAL MEETING**

Date 18 January 2021 (commencing at 2.00pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Richard Jackson (Chair)
Roger Jackson (Vice Chair) - **A**
John Ogle (Vice Chair)

Chris Barnfather	Diana Meale
John Clarke	Mike Pringle
Keith Girling	Alan Rhodes
Tom Hollis	Gordon Wheeler
Eric Kerry	

SUBSTITUTE MEMBERS

Chris Barnfather for Roger Jackson.

OFFICERS IN ATTENDANCE

Mick Allen	Group Manager, Place Commissioning
Pete Barker	Democratic Services Officer
Lynn Brammer	Category Manager
Kaj Ghattaora	Group Manager, Procurement
Derek Higon	Service Director, Place & Communities
Anne Lobley	Placement Review Officer
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 30 November, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Roger Jackson.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. FINANCIAL MONITORING REPORT PERIOD 8 2020-21

RESOLVED: 2021/001

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

5. LATEST ESTIMATED COST – INVESTING IN NOTTINGHAMSHIRE – MAKING BEST USE OF COUNCIL PREMISES

RESOLVED: 2021/002

That approval be given for the projects to proceed to the construction phase based on the estimated costs detailed in the report.

6. CHILDREN IN CARE FRAMEWORK FOR RESIDENTIAL AND FOSTER CARE PLACEMENTS

RESOLVED: 2021/003

That an update report be brought to a future meeting of the Committee.

7. WORK PROGRAMME

RESOLVED: 2021/004

That the report on Domestic Abuse Support Services, originally scheduled for the meeting on 19 April 2021, be brought to an earlier meeting of the Committee if possible.

The meeting closed at 3.12pm

CHAIR