

Meeting FINANCE AND PROPERTY COMMITTEE

Date 19 December 2016 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Councillor David Kirkham (Chair)
Councillor Darren Langton (Vice Chair)

Roy Allan	Liz Plant
Reg Adair	Mike Pringle
Richard Butler	Darrell Pulk
Kay Cutts	Ken Rigby
Stephen Garner	

OFFICERS IN ATTENDANCE

Paul Davies	Democratic Services
Jayne Francis-Ward	Corporate Director, Resources
Jas Hundal	Service Director, Environment, Transport & Property
Adrian Smith	Corporate Director, Place
Andrew Stevens	Group Manager, Property
Nigel Stevenson	Service Director, Finance & Procurement

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 21 November 2016, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Stephen Garner (unwell).

MEMBERSHIP

Councillor Roy Allan had been appointed in place of Councillor Diana Meale, for this meeting only.

DECLARATIONS OF INTERESTS

No declarations of interest were made.

FINANCIAL MONITORING REPORT: PERIOD 7 2016/2017

RESOLVED: 2016/134

- 1) That the revenue budget expenditure to date and year end forecasts be noted.
- 2) That the Capital Programme expenditure to date and year end forecasts be noted.
- 3) That the Council's Balance Sheet transactions be noted.
- 4) That the performance of the Procurement Team be noted.
- 5) That the performance of the Accounts Payable and Accounts Receivable Teams be noted.

RUSHCLIFFE LEISURE CENTRE – NEW LEASE TO TRENT ACADEMIES GROUP, RUSHCLIFFE SCHOOL

RESOLVED: 2016/135

- 1) That approval be given to the proposed lease to Trent Academies Group, Rushcliffe School as detailed in the exempt appendix to the report.
- 2) That the terms of letting for the Nottingham Gymnastics Academy (NGA) lease be approved adopting the operational procedures process.

DISPOSAL OF EDWINSTOWE HALL, FORMER YOUTH CENTRE AND COTTAGES

The Chair indicated that this item had been withdrawn, to allow for more information to be provided.

WORK PROGRAMME

RESOLVED: 2016/136

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2016/137

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 ITEMS

RUSHCLIFFE LEISURE CENTRE – NEW LEASE TO TRENT ACADEMIES GROUP, RUSHCLIFFE SCHOOL

RESOLVED: 2016/138

That the information set out in the exempt appendix be noted.

DISPOSAL OF EDWINSTOWE HALL, FORMER YOUTH CENTRE AND COTTAGES

As indicated above, this item had been withdrawn.

The meeting closed at 2.25 pm.

CHAIR