

minutes

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| Meeting | FINANCE AND PROPERTY COMMITTEE |
| Date | 21 January 2013 (commencing at 10.30 am) |

Membership

Persons absent are marked with `A`

COUNCILLORS

Reg Adair (Chairman)
Eric Kerry (Vice-Chairman)
Chris Barnfather
Steve Carroll
John Clarke
Kay Cutts
Darrell Pulk
A Ken Rigby
Mel Shepherd
Martin Suthers
A Martin Wright

OFFICERS IN ATTENDANCE

Sue Blockley, Property Reports Officer
Ian Brearley, Estates Specialist
Paul Davies, Democratic Services Officer
Gael Gamble, Estates Technician
Tim Gregory, Corporate Director, Environment and Resources
Jas Hundal, Service Director, Transport, Property and Environment
Claire Jenkins, Solicitor, Corporate and Environmental Law
Paul Simpson, Service Director, Finance and Procurement
Anna Vincent, Independent Group Administrator/Researcher

MINUTES

The minutes of the last meeting held on 17 December 2012 were confirmed and signed by the Chairman.

DECLARATIONS OF INTEREST

Councillor Carroll declared a non-pecuniary private interest in items 8(f) and 12(f) Lindhurst Scheme, Nottingham Road, Mansfield by virtue of his involvement with the Sherwood Growth Zone.

**LOCAL GOVERNMENT FINANCIAL SETTLEMENT 2013/14:
IMPLICATIONS FOR THE COUNTY COUNCIL**

Paul Simpson gave a presentation about the Government's Local Government Financial Settlement for 2013/14, and its implications for the County Council. The settlement for Nottinghamshire was broadly in line with expectations. Further budget reductions were anticipated in 2015/16 and 2016/17.

RESOLVED: 2013/001

That the presentation be received.

FINANCIAL MONITORING REPORT

RESOLVED: 2013/002

- (1) That the current position regarding the monitoring of revenue expenditure be noted;
- (2) That the use of contingency in section 4.18 of the report be approved;
- (3) That the current position regarding the monitoring of capital expenditure be noted;
- (4) That it be noted that the level of borrowing is expected to remain within the Council's prudential limits.

BUSINESS RATE RETENTION SCHEME - PROPOSED POOLING ARRANGEMENTS

RESOLVED: 2013/003

- (1) That the decision to submit a pooling proposal to the Department of Communities and Local Government, in collaboration with all seven of the Nottinghamshire District Councils be endorsed;
- (2) That it be noted that the County Council will act as the lead authority for the pool and will be responsible for ensuring appropriate governance arrangements are established to monitor the performance of the pool;
- (3) That regular updates be provided to the Committee on the operation of the pool, which subject to approval by the Department of Communities and Local Government, will be effective from 1 April 2013.

PROPERTY TRANSACTIONS

DISPOSAL OF LAND AT BAILEY'S FIELD, OFF BARNBY ROAD, NEWARK

RESOLVED: 2013/004

That the terms for the disposal be approved, as detailed in the exempt appendix to the report.

SALE OF ARABLE LAND OFF A52, RADCLIFFE-ON-TRENT

RESOLVED 2013/005

That the terms for the disposal be approved, as detailed in the exempt appendix to the report.

SALE OF LAND ADJACENT TO 56 CROPWELL ROAD, RADCLIFFE-ON-TRENT

RESOLVED 2013/006

That the terms for the proposed disposal of the land be approved, as detailed in the exempt appendix to the report.

SALE OF LAND ADJACENT TO 59 CROPWELL ROAD, RADCLIFFE-ON-TRENT

RESOLVED: 2013/007

That the disposal of the land be noted, as detailed in the exempt appendix to the report.

DISPOSAL OF LAND ADJOINING 62 CROPWELL ROAD, RADCLIFFE-ON-TRENT

RESOLVED: 2013/008

That approval be given to enter into a contract with Offer Two for the sale of land adjacent to 62 Cropwell Road, Radcliffe-on-Trent as set out in the exempt appendix to the report.

LINDHURST SCHEME, NOTTINGHAM ROAD, MANSFIELD: DEED OF VARIATION, SECTION 106 AGREEMENT AND PROJECT IMPLEMENTATION

RESOLVED: 2013/009

That approval is given to the following:

- (1) agreement to the principle of a Deed of Variation to the existing Developers Collaboration Agreement for the Lindhurst Scheme as per the Exempt Appendix to the report.
- (2) authorise the Corporate Director, Environment & Resources, (or his nominee) and the Group Manager Legal and Democratic Services to approve the form of Deed of Variation to the existing Developers Collaboration Agreement for the Lindhurst Scheme as per the Exempt Appendix to the report, in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance & Property Committee.
- (3) authorise the Corporate Director, Environment & Resources, (or his nominee) and the Group Manager Legal and Democratic Services to

approve the form of the Section 106 Agreement and enter into the agreement as per the Exempt Appendix to the report in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance & Property Committee.

- (4) authorise the Corporate Director, Environment & Resources, (or his nominee) in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance & Property Committee to proceed to Project Implementation in accordance with the provisions of the Developers' Collaboration Agreement and in conjunction with the other Parties.

COUNCILLORS' DIVISIONAL FUND UPDATE

RESOLVED: 2013/010

That spending of the Councillors' Divisional Fund as at 9 January 2013 be noted.

WORK PROGRAMME

It was agreed that an item on procurement be included in the agenda for 21 March 2013.

RESOLVED: 2013/011

That the work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2013/012

That the public (with the exception of Matthew Robertson of Jones Lang LaSalle for the next item) 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

DISPOSAL OF LAND AT BAILEY'S FIELD, OFF BARNBY ROAD, NEWARK

RESOLVED: 2013/013

That the contents of the exempt appendix be noted.

SALE OF ARABLE LAND OFF A52, RADCLIFFE-ON-TRENT

RESOLVED 2013/014

That the terms for the disposal be approved, as detailed in the exempt appendix to the report.

SALE OF LAND ADJACENT TO 56 CROPWELL ROAD, RADCLIFFE-ON-TRENT

RESOLVED 2013/015

That the contents of the exempt appendix be noted.

SALE OF LAND ADJACENT TO 59 CROPWELL ROAD, RADCLIFFE-ON-TRENT

RESOLVED: 2013/016

That the contents of the exempt appendix be noted.

DISPOSAL OF LAND ADJOINING 62 CROPWELL ROAD, RADCLIFFE-ON-TRENT

RESOLVED: 2013/017

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

LINDHURST SCHEME, NOTTINGHAM ROAD, MANSFIELD: DEED OF VARIATION, SECTION 106 AGREEMENT AND PROJECT IMPLEMENTATION

RESOLVED: 2013/018

That approval is given to the following:

- (1) agreement to the principle of a Deed of Variation to the existing Developers Collaboration Agreement for the Lindhurst Scheme as per the Exempt Appendix to the report.
- (2) authorise the Corporate Director, Environment & Resources, (or his nominee) and the Group Manager Legal and Democratic Services to approve the form of Deed of Variation to the existing Developers Collaboration Agreement for the Lindhurst Scheme as per the Exempt Appendix to the report, in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance & Property Committee.
- (3) authorise the Corporate Director, Environment & Resources, (or his nominee) and the Group Manager Legal and Democratic Services to approve the form of the Section 106 Agreement and enter into the agreement as per the Exempt Appendix to the report in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance & Property Committee.
- (4) authorise the Corporate Director, Environment & Resources, (or his nominee) in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance & Property Committee to proceed to Project Implementation in accordance with the provisions of the Developers' Collaboration Agreement and in conjunction with the other Parties.

The meeting closed at 11.50 am.

CHAIRMAN