

Meeting	FINANCE COMMITTEE
Date	21 March 2022 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Richard Jackson (Chair)
Roger Jackson (Vice Chair)

Reg Adair	Bruce Laughton
Andre Camilleri	Mike Pringle
John Clarke MBE - Apologies	Mike Quigley MBE - Apologies
Jim Creamer - Apologies	Lee Waters
Tom Hollis	

SUBSTITUTE MEMBERS

Chris Barnfather for Mike Quigley MBE
Anne Callaghan for John Clarke MBE
Sybil Fielding for Jim Creamer

OFFICERS IN ATTENDANCE

Mick Allen	Group Manager, Place Commissioning
Pete Barker	Democratic Services Officer
Phil Berrill	Team Manager, Property Commissioning
Lorraine Dennis	Category Manager, Chief Execs & Place
Kaj Ghattaora	Group Manager, Procurement
Paul Martin	Head of Technology and Digital
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING HELD ON 7 FEBRUARY 2022

The minutes of the meeting, 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 Quigley (Other County Council business), Councillor John Clarke MBE (Other reasons) and Councillor Creamer (Other reasons).

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

There were no declarations of interest.

4. FINANCIAL MONITORING REPORT PERIOD 10 2021-22

RESOLVED: 2022/013

- 1) That the additional contingency requests be approved.
- 2) That the capital variations be approved.

5. NOTTINGHAMSHIRE SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) PROGRAMME – LATEST ESTIMATED COSTS

RESOLVED: 2022/014

- 1) That the Latest Estimated Costs for the Special Educational Needs and Disabilities Programme be approved
- 2) That approval be given for the projects to proceed to the construction phase based on these estimated costs.

6. ICT OPERATIONAL PERFORMANCE Q3 2021-22

RESOLVED: 2022/015

That a report on performance in the next quarter be presented to a future meeting of the relevant forum.

7. ICT STRATEGY ANNUAL WORKPLAN 2022-23

RESOLVED: 2022/016

- 1) That the ICT Annual Workplan as outlined in the report be approved.
- 2) That the ICT Annual Workplan be reviewed on a 6 monthly basis to monitor progress.

8. PERSONAL PROTECTIVE EQUIPMENT (PPE) – RESOURCE IN RESPONSE TO COVID 19

RESOLVED: 2022/17

- 1) That a three month transition period between April – June 2022 be approved to support the effective transition and decommissioning of the current operation.
- 2) That the extension of the posts listed in Table 1 of the report be approved until 30th June 2022.

9. PROCUREMENT STAFFING UPDATE – D2N2 CONTRACTS OFFICER

RESOLVED: 2022/18

That the hosting of the D2N2 Contracts Officer post within Corporate Procurement be approved.

10. PLACE – SMART TICKETING PLATFORM

RESOLVED: 2022/19

That update reports be brought to the appropriate forum as necessary.

11. WORK PROGRAMME

RESOLVED: 2022/20

That the contents of the report be noted.

The meeting closed at 11.19am

CHAIR