

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 14th January 2019 (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	Rachel Madden
Glynn Gilfoyle	Diana Meale
Keith Girling	Mike Pringle
Eric Kerry	Mike Quigley MBE

OFFICERS IN ATTENDANCE

Mick Allen	Group Manager - Place Commissioning
Pete Barker	Democratic Services Officer
Cath Cameron-Jones	Group Manager - Strategic Commissioning
Michael Fowler	Category Manager - Public Health
Derek Higton	Service Director - Place and Communities
Neil Hodgson	VIA EM
Andrew Magyar	Category Manager
Dan Maher	Arc Partnership
Nigel Stevenson	Service Director - Finance, Infrastructure & Improvement
Clare Winter	Group Manager - Procurement

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 17 December 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 Gilfoyle replaced Councillor Rhodes and Councillor Madden replaced Councillor Hollis, both for this meeting only.

3. DECLARATIONS OF INTEREST

Councillor Clarke declared a pecuniary interest in Item 5, 'Gedling Access Road (GAR) – Progress Report' and left the chamber prior to consideration of that item and did not return.

Councillor Gilfoyle declared a private interest in Item 8, 'Collaborative Procurement', because of his involvement with 'Inspire', which did not preclude him from speaking or voting on that item.

4. FINANCIAL MONITORING REPORT: PERIOD 8 2018/19

RESOLVED: 2019/001

1. That the variations to the Capital Programme be approved, as detailed in the report.
2. That an additional allocation from the contingency budget be approved, as detailed in the report.

At this point of the meeting Councillor Clarke left the chamber and did not return.

5. GEDLING ACCESS ROAD (GAR) – PROGRESS REPORT

RESOLVED: 2019/002

That update reports on progress made be brought to future meetings of the Committee.

6. ARC PARTNERSHIP FINANCIAL UPDATE FOR HALF YEAR 2018/19

RESOLVED: 2019/003

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

7. GENERAL DATA PROTECTION REGULATION (GDPR) – THIRD PARTY SUPPLIER CONTRACTS

On behalf of the Committee the Chair thanked Clare for all her hard work and wished her all the best for the future.

RESOLVED: 2019/004

That the continuation of the approach to updating supplier contracts and embedding GDPR in all new projects be approved.

8. COLLABORATIVE PROCUREMENT

RESOLVED: 2019/005

That the continuation of the approach to collaborative working with other public bodies be approved.

9. MENTAL HEALTH SUPPORT SERVICE

RESOLVED: 2019/006

That no further actions are required as a direct result of the contents of the report.

10. WORK PROGRAMME

RESOLVED: 2019/007

That no further actions are required as a direct result of the contents of the report.

The meeting closed at 2.41pm

CHAIR