

minutes

Meeting FINANCE AND PROPERTY COMMITTEE

Date 20 March 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
A John Clarke
Kay Cutts
Stephen Garner
Darrell Pulk
A Ken Rigby
Mel Shepherd
Martin Suthers
Lynn Sykes

OFFICERS IN ATTENDANCE

Sara Allmond, Democratic Services Officer
Sue Blockley, Property Reports Officer
Ian Brearley, Estates Specialist
Steve Carter, Interim Procurement Group Manager
Tim Gregory, Corporate Director, Environment and Resources
Elizabeth Sanders, Property Strategy Officer
Paul Simpson, Service Director, Finance and Procurement
Nigel Stevenson, Group Manager, Corporate Accounting

MINUTES

The minutes of the last meeting held on 25 February 2013 were confirmed and signed by the Chairman.

MEMBERSHIP

It was reported that Councillor Lynn Sykes had been appointed in place of Councillor Chris Barnfather for this meeting only.

APOLOGY FOR ABSENCE

Apologies for absence were received from Councillor John Clarke (other reason) and Councillor Ken Rigby (Medical/Illness).

DECLARATION OF INTEREST

None

FINANCIAL MONITORING REPORT

RESOLVED: 2013/026

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

PROCUREMENT: PRESENTATION BY STEVE CARTER, INTERIM GROUP MANAGER, PROCUREMENT

Steve Carter gave a presentation on the work of the procurement team and responded to comments and questions from Members.

RESOLVED: 2013/027

That the presentation be received.

RESTRUCTURE OF THE FINANCE SERVICE

RESOLVED: 2013/028

- (1) That the revised structure, as shown in Appendix 2 of the report, be agreed;
- (2) That the enabling process for the remaining levels of the new structure commences as soon as possible.

PROPERTY TRANSACTIONS

FAIRFIELD PRIMARY SCHOOL, TOTON LANE, STAPLEFORD

RESOLVED: 2013/029

- (1) That the grant of a 125 year lease be approved on the standard terms, as set out in the appendix to the report, to the Academy Trust for

Fairfield Primary School, Toton Lane, Stapleford, Nottingham, NG9 7HB together with the detached playing field at Sisley Avenue, Stapleford, Nottingham, NG9 7HB, this being subject to subsequent approval of any site specific details.

- (2) That the Corporate Director, Environment and Resources (or his nominee) be authorised to approve site details and specific conditions in consultation with the Chairman (or Vice-Chairman in his absence) of the Finance and Property Committee.

ACQUISITION OF THE FREEHOLD INTEREST IN LAND ADJACENT TO NEWCASTLE STREET AND WATSON ROAD, WORKSOP

RESOLVED: 2013/030

That the terms of the purchase of Land Adjacent to Newcastle Street and Watson Road, Worksop, as detailed in the exempt appendix, be approved.

STATUTORY COMPENSATION PAYABLE UNDER THE COMPULSORY PURCHASE ACT 1965 AND THE LAND COMPENSATION ACT 1961 AND 1973 IN RELATION TO THE ACQUISITION OF LAND ADJACENT TO NEWCASTLE STREET AND WATSON ROAD, WORKSOP

RESOLVED: 2013/031

That the payment of statutory compensation under The Compulsory Purchase Act 1965 and the Land Compensation Act 1961 and 1973 in relation to the acquisition of land adjacent to Newcastle Street and Watson Road, Worksop, as detailed in the exempt appendix, be approved.

DISPOSAL OF PART OF HUCKNALL GATEWAY SITE TO NETWORK RAIL

RESOLVED: 2013/032

That the disposal of the land edged red which forms part of the Hucknall Gateway site to Network Rail for £1, together with temporary access rights during construction of the proposed footbridge be approved.

THE FORMER NSK SPORTS GROUND, ELM AVENUE, NEWARK

RESOLVED: 2013/033

That the granting of a 50 year lease to Newark and Sherwood District Council of the former NSK Sports Group at Elm Avenue, Newark be approved on terms as set out in the report.

WORK PROGRAMME

RESOLVED: 2013/034

That the work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2013/035

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

EXEMPT APPENDICES TO PROPERTY TRANSACTION REPORTS

ACQUISITION OF LAND ADJACENT TO NEWCASTLE STREET AND WATSON ROAD, WORKSOP

RESOLVED: 2013/036

That the terms of the proposed acquisition of Land Adjacent to Newcastle Street and Watson Road, Worksop be noted.

STATUTORY COMPENSATION PAYABLE IN RELATION TO ACQUISITION OF LAND ADJACENT TO NEWCASTLE STREET AND WATSON ROAD, WORKSOP

RESOLVED: 2013/037

That the amount and payment of statutory compensation payable under The Compulsory Purchase Act 1965 and the Land Compensation Act 1961 and 1973 in relation to the acquisition of land adjacent to Newcastle Street and Watson Road, Worksop, be noted.

The meeting closed at 11.30 am.

CHAIRMAN