

# minutes

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 17 July 2017 (commencing at 2pm)

## Membership

Persons absent are marked with an 'A'

## COUNCILLORS

Richard Jackson (Chair)  
Roger Jackson (Vice Chair)  
John Ogle (Vice Chair)

John Clarke  
Keith Girling  
Tom Hollis  
Diana Meale

Mike Pringle  
Francis Purdue-Horan  
Mike Quigley  
Andy Wetton

## OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Nathalie Birkett	Group Manager - Public Health Commissioning
Jayne Francis-Ward	Corporate Director - Resources
Nigel Stevenson	Service Director - Finance, Procurement and Improvement
Clare Winter	Group Manager - Resources

## MINUTES OF THE LAST MEETING

The minutes of the last meeting, held on 19 June 2017, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

## APOLOGIES FOR ABSENCE

Councillor Purdue-Horan replaced Councillor Kerry for this meeting only.

## DECLARATIONS OF INTERESTS

No declarations of interest were made.

## FINANCIAL MONITORING REPORT: PERIOD 2 2017/2018

### **RESOLVED: 2017/007**

- 1) That the revenue budget expenditure to date and year end forecasts be noted.
- 2) That the contingency request be approved.
- 3) That the Capital Programme expenditure to date and year end forecasts be noted.
- 4) That the Council's Balance Sheet transactions be noted.

## **CONTRACT MANAGEMENT - PRESENTATION**

Clare Winter and Nathalie Birkett gave a presentation detailing the theoretical and practical aspects of contract management.

### **RESOLVED: 2017/008**

That the contents of the presentation be noted.

## **CONTRACTS IN EXCESS OF £10 MILLION OR OTHERWISE OF MAJOR SIGNIFICANCE**

### **RESOLVED: 2017/009**

- 1) That reports considering the contracts with VIA, Veolia and Adult Care – Homecare be brought to future meetings of the Committee.
- 2) That the criteria for defining contracts of major significance, as detailed in the report, be noted.

## **WORK PROGRAMME**

Reports on the Waste PFI contract and local expenditure to be brought to the September meeting of the Committee.

### **RESOLVED: 2017/010**

That the report be noted.

The meeting closed at 2.52pm

CHAIR