

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 18 December 2017 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Richard Butler	Tom Hollis
John Clarke	Eric Kerry
Jim Creamer	Diana Meale
Keith Girling	Mike Pringle

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Martin Done	Service Director – Communications and Marketing
Jayne Francis-Ward	Corporate Director - Resources
Mark Knight	Commercial Development Unit
Neil Robinson	Group Manager, Finance
Clare Winter	Corporate Procurement

MINUTES OF THE LAST MEETING

The minutes of the last meeting, held on 20 November 2017, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

APOLOGIES FOR ABSENCE

Councillor Butler replaced Councillor Quigley and Councillor Creamer replaced Councillor Wetton, both for this meeting only.

DECLARATIONS OF INTEREST

No declarations of interest were made.

FINANCIAL MONITORING REPORT: PERIOD 7 2017/2018

RESOLVED: 2017/025

That the variations to the Capital Programme be approved.

RESTRUCTURE OF THE PROCUREMENT SERVICE

RESOLVED: 2017/026

The revised structure for the procurement function as illustrated in Appendix A of the report be approved.

COMMERCIAL DEVELOPMENT UNIT: SERVICE OUTCOMES AND APPROVAL

RESOLVED: 2017/027

That:

- 1) The commercial plans for Hybrid Mail, Brooke Farm, County Supplies and Energy Services be approved with regular updates brought back to Committee.
- 2) A 12-month monitoring period be undertaken by the CDU, with Committee deciding if the services should continue trading at the end of that period.
- 3) In the next cohort (cohort 4) of the CDU, the inclusion of the Registrations Service, the Early Years' Service and County Enterprise Foods be approved.

WORK PROGRAMME

RESOLVED: 2017/028

That an update on the Home Based Care project be brought to a future meeting of the Committee.

The meeting closed at 2.11 pm

CHAIR