

Finance and Major Contracts Management Committee

Monday, 17 June 2019 at 14:00

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 To note the appointment by Full Council on 16 May 2019 of Councillor Richard Jackson as Chairman, and Councillor Roger Jackson and Councillor John Ogle as Vice Chairmen of the Committee for the 2019-20 municipal year.
- 2 To note the membership of the Committee for the 2019-20 municipal year as follows: Councillors Richard Jackson, Roger Jackson, John Ogle, John Clarke, Keith Girling, Tom Hollis, Eric Kerry, Diana Meale, Mike Pringle, Mike Quigley MBE and Alan Rhodes.
- 3 Minutes of the last meeting held on 20 May 2019 3 - 4
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary)
- 6 Financial Monitoring Report Period 1 2019-20 5 - 16
- 7 Draft Management Accounts 2018-19 17 - 36
- 8 Your Nottinghamshire Your Future, Departmental Strategy, Six Month Review of Progress 37 - 56
- 9 Progress Report Regarding the Fair Price for Care Initiative 57 - 60

10	Contract Management Approach	61 - 66
11	Contracts in Excess of £1m or Otherwise of Major Significance	67 - 74
12	Work Programme	75 - 78

None

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Peter Barker (Tel. 0115 977 4416) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>