

minutes

Meeting FINANCE AND PROPERTY COMMITTEE

Date 16 January 2017 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Councillor David Kirkham (Chair)
Councillor Darren Langton (Vice Chair)

Richard Butler	Liz Plant
Kay Cutts	Mike Pringle
Stephen Garner	Darrell Pulk
Richard Jackson	Ken Rigby
Diana Meale	

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services
Jayne Francis-Ward	Corporate Director, Resources
Andrew Stevens	Group Manager, Property
Nigel Stevenson	Service Director, Finance & Procurement

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 19 December 2016, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

APOLOGIES FOR ABSENCE

No apologies for absence were received.

MEMBERSHIP

It was reported that Councillor Richard Jackson had been appointed in place of Councillor Adair, for this meeting only.

DECLARATIONS OF INTERESTS

No declarations of interest were made.

FINANCIAL MONITORING REPORT: PERIOD 8 2016/2017

RESOLVED: 2017/001

- 1) To note the revenue budget expenditure to date and year end forecasts.
- 2) To note the Capital Programme expenditure to date and year end forecasts and approve variations to the Capital Programme.
- 3) To note the Council's Balance Sheet transactions.

FORMER SHERWOOD INDUSTRIES SITE, RAINWORTH – DISPOSAL

RESOLVED: 2017/002

That approval be given to the disposal of the former Sherwood Industries site to Purchaser 'A' as outlined in the report and exempt appendix.

OPERATIONAL DECISIONS ANNUAL REVIEW & QUARTERLY UPDATE SEPT – NOV 2016

RESOLVED: 2017/003

- 1) That the continued use of the amendments to the authorising of operational decisions, as originally approved by the Committee on 20 January 2014, be approved.
- 2) That the information set out in the report be noted.

WORK PROGRAMME

The Work Programme contained some duplicated reports.

RESOLVED: 2017/004

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2017/005

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

FORMER SHERWOOD INDUSTRIES SITE, RAINWORTH – DISPOSAL

RESOLVED: 2017/006

That the information set out in the exempt appendix be noted.

OPERATIONAL DECISIONS ANNUAL REVIEW & QUARTERLY UPDATE SEPT – NOV 2016

RESOLVED: 2017/007

That the information set out in the exempt appendix be noted.

The meeting closed at 2.13pm.

CHAIR