

Meeting FINANCE AND PROPERTY COMMITTEE

Date 17 October 2016 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

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

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services
Jayne Francis-Ward	Corporate Director, Resources
Derek Higton	Service Director, Youth, Families & Cultural Services (Item 6a)
Jas Hundal	Service Director, Environment, Transport & Property
Ivor Nicholson	Service Director, ICT (Item 4)
Andrew Stevens	Group Manager, Property
Nigel Stevenson	Service Director, Finance & Procurement

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 20 September 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.

DECLARATIONS OF INTERESTS

No declarations of interest were made.

ICT STAFFING STRUCTURE

RESOLVED: 2016/115

That the proposed new structure for ICT Services be approved.

FINANCIAL MONITORING REPORT: PERIOD 5 2016/2017

RESOLVED: 2016/116

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

PROPERTY TRANSACTIONS

COMMERCIAL OPERATION AT RUFFORD COUNTRY PARK

RESOLVED: 2016/117

- 1) That the granting of a lease to the successful selected bidder on the terms outlined within the report be approved
- 2) That a further report be submitted to Culture Committee giving a recommendation for selecting an appropriate partner to manage Rufford Country Park's commercial operation.
- 3) That the Corporate Director of CFCS (or his nominee) in consultation with the Chairman (or Vice Chairman in his absence) of the F&P Committee be authorised to proceed to agree lease terms subject to their being in broad alignment with the terms outlined in the report.

LAND AT CAMBERLEY ROAD AND HOEWOOD ROAD, BULWELL – DISPOSAL OF PART FOR COMMERCIAL DEVELOPMENT

RESOLVED: 2016/118

That approval be given to the disposal of half of the Camberley Road/Hoewood Road site for commercial development to Purchaser 'A' as outlined in the report and exempt appendix.

PROPERTY SERVICES END OF YEAR PERFORMANCE REPORT 2015/16

RESOLVED: 2016/119

That the information set out in the report on the Property Group's performance be noted.

OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE & PROPERTY COMMITTEE CYCLE JUNE – AUGUST 2016

RESOLVED: 2016/120

That the information set out in the report be noted.

WORK PROGRAMME

RESOLVED: 2016/121

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2016/122

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

COMMERCIAL OPERATION AT RUFFORD COUNTRY PARK

RESOLVED: 2016/123

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

LAND AT CAMBERLEY ROAD AND HOEWOOD ROAD, BULWELL – DISPOSAL OF PART FOR COMMERCIAL DEVELOPMENT

RESOLVED: 2016/124

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

PROPERTY SERVICES END OF YEAR PERFORMANCE REPORT 2015/16

RESOLVED: 2016/125

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

OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE & PROPERTY COMMITTEE CYCLE JUNE – AUGUST 2016

RESOLVED: 2016/126

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

The meeting closed at 2.36pm.

CHAIR