

minutes

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE
– VIRTUAL MEETING

Date 19 April 2021 (commencing at 2.00pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

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|---------------|----------------|
| John Clarke | Diana Meale |
| Keith Girling | Mike Pringle |
| Tom Hollis | Alan Rhodes |
| Eric Kerry | Gordon Wheeler |

OFFICERS IN ATTENDANCE

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| Rebecca Atchinson | Senior Public Health and Commissioning Manager |
| Pete Barker | Democratic Services Officer |
| Phil Berrill | Team Manager, Property Commissioning |
| Michael Fowler | Category Manager, Procurement |
| Kaj Ghattaora | Group Manager, Procurement |
| Derek Higton | Service Director, Place & Communities |
| Nigel Stevenson | Service Director, Finance, Infrastructure & Improvement |

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 15 March, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. FINANCIAL MONITORING REPORT 11 2020-21

RESOLVED: 2021/014

- a) That the variations to the capital programme be approved.
- b) That the additional contingency requests be approved.

5. 2020-21 SCHOOLS BUILDING IMPROVEMENT PROGRAMME – LATEST ESTIMATED COSTS

RESOLVED: 2021/015

- a) That the Latest Estimated Costs of the School Building Improvement Programme be approved.
- b) That the projects proceed to the construction phase based on the approved Latest Estimated Costs.

6. COMMENCEMENT AND FIRST YEAR OF THE DOMESTIC ABUSE SUPPORT SERVICES 2020-21

RESOLVED: 2021/016

That an update report be brought to a future meeting of the Committee.

7. WORK PROGRAMME

RESOLVED: 2021/017

That the Work Programme be updated to reflect Members' requests.

The meeting closed at 2.36pm

CHAIR