

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 20th May 2019 (commencing at 2.00pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Chris Barnfather	John Longdon
John Clarke	Diana Meale
Tom Hollis	Mike Pringle
Eric Kerry	Alan Rhodes

**OFFICERS IN ATTENDANCE**

Mick Allen	Group Manager - Place Commissioning
Pete Barker	Democratic Services Officer
Derek Higton	Service Director - Place and Communities
Keith Palframan	Group Manager - Finance Strategy & Compliance
Nigel Stevenson	Service Director - Finance, Infrastructure & Improvement

**ALSO IN ATTENDANCE**

Daniel Maher - MD, ARC Partnership

**1. MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 29<sup>th</sup> April 2019, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

Councillor Longdon replaced Councillor Girling and Councillor Barnfather replaced Councillor Quigley, both for this meeting only.

**3. DECLARATIONS OF INTEREST**

No declarations of interest were made.

**4. CIPFA FINANCIAL MANAGEMENT CODE**

**RESOLVED: 2019/028**

That no further actions are required as a direct result of the contents of the report.

**5. BETTER CARE FUND POOLED BUDGET – Q4 2018-19 RECONCILIATION**

**RESOLVED: 2019/029**

That further update reports be brought to Committee on a six-monthly basis.

**6. LATEST ESTIMATED COST: SCHOOLS BUILDING IMPROVEMENT PROGRAMME 2018-19 AND 2019-20**

**RESOLVED: 2019/030**

That the Latest Estimated Costs for the 2018/19 and 2019/20 Schools Building Improvement Programmes be approved.

**7. LATEST ESTIMATED COST FOR THE NEW SCHOOL, WATNALL ROAD SITE, HUCKNALL AND THE REPLACEMENT OF HAWTHORNE PRIMARY SCHOOL, BESTWOOD**

**RESOLVED: 2019/031**

That the capital programme be varied to accommodate the cost increases identified.

**8. WORK PROGRAMME**

**RESOLVED: 2019/032**

That the Work Programme be updated in line with Committee's recommendations.

The meeting closed at 2.33pm

CHAIR