

Meeting **FINANCE COMMITTEE**

Date **11 October 2021 (commencing at 10.30am)**

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Richard Jackson (Chair)  
**A** - Roger Jackson (Vice Chair)

Reg Adair	<b>A</b> - Bruce Laughton
Andre Camilleri	Mike Pringle
John Clarke	<b>A</b> - Mike Quigley MBE
Jim Creamer	<b>A</b> - Lee Waters
Tom Hollis	

**SUBSTITUTE MEMBERS**

Neil Clarke MBE for Roger Jackson, Gordon Wheeler for Bruce Laughton, Keith Girling for Mike Quigley MBE and Jason Zadrozny for Lee Waters.

**OFFICERS IN ATTENDANCE**

Mick Allen	Group Manager, Place Commissioning
Pete Barker	Democratic Services Officer
Kaj Ghattaora	Group Manager, Procurement
Derek Higon	Service Director, Place and Communities
Paul Martin	Head of Technology and Digital
Colin Pettigrew	Corporate Director, Children and Families
Adrian Smith	Corporate Director, Place
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

**1. MINUTES OF THE LAST MEETING HELD ON 11 OCTOBER 2021**

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

**2. APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Roger Jackson (other reasons), Councillor Bruce Laughton (other County Council business), Councillor Quigley (illness/medical) and Councillor Waters (other reasons).

### **3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

Councillor Richard Jackson and Councillor Adair, as members of the Via Board, and Councillor John Clarke as Leader of Gedling Borough Council, all declared an interest in Item 7, 'Gedling Access Road – Progress Report' which did not preclude them from speaking or voting on that item.

### **4. FINANCIAL MONITORING REPORT PERIOD 6 2021-22**

**RESOLVED: 2021/036**

That the additional contingency requests be approved.

### **5. CHILDREN AND FAMILIES DEPARTMENT BUDGET POSITION**

**RESOLVED: 2021/037**

That the contents of the report be noted.

### **6. RESOURCE SHORTAGES AND CONTRACT INFLATION**

**RESOLVED: 2021/038**

That the contents of the report be noted.

### **7. GEDLING ACCESS ROAD – PROGRESS REPORT**

**RESOLVED: 2021/039**

That the variation to the Capital Programme be supported to allow the completion of the Gedling Access Road.

### **8. ICT STRATEGY 2022-2025**

**RESOLVED: 2021/040**

That the ICT Strategy, as outlined in the report, be approved and an annual workplan be produced for each financial year from March 2022 once budgets have been agreed.

### **9. WORK PROGRAMME**

**RESOLVED: 2021/041**

1) That a separate report be brought to Committee on the Children and Families Department Budget Position if substantial issues arise, otherwise regular reporting will be included in the Financial Monitoring reports.

2) That details on the separate effects of Brexit and Covid on resource shortages and contract inflation will be included in forthcoming reports

## **11. WORK PROGRAMME**

**RESOLVED: 2021/042**

That the contents of the report be noted.

The meeting closed at 12.45pm

CHAIR