Nottinghamshire County Council

minutes

Meeting	FINANCE AND PROPERTY COMMITTEE
Date	23 March 2015 (commencing at 10.30am)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair	Diana Meale
Kay Cutts	Philip Owen
Kate Foale	Liz Plant
Stephen Garner	Mike Pringle

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Pete Barker, Democratic Services
Tim Gregory, Corporate Director, Environment and Resources
Jas Hundal, Service Director, Environment & Resources
Andrew Stevens, Group Manager, Property
Nigel Stevenson, Service Director, Finance and Procurement

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 23 February 2015 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

Councillor Garner declared a non pecuniary private interest in the items on the Lindhurst Scheme because of his involvement with groups opposing the scheme.

APOLOGIES FOR ABSENCE

Apologies were received from Councillor Rigby (other County Council business) and the clerk to the Committee reported orally that Councillor Foale was replacing

Councillor Pulk and Councillor Owen was replacing Councillor Butler, both for this meeting only.

ORDER OF BUSINESS

The Committee agreed to debate both of the items relating to the Lindhurst Scheme when the public had been excluded.

LICENCE OF MIDDLE STREET, BEESTON

RESOLVED: 2015/029

1) That the granting of a one year Licence and Service Level Agreement to Beeston Community Resource to occupy part of the former Middle Street Day Centre on the basis outlined in this report be approved.

2) That if the licence is successful a report be brought to a future meeting of the Committee to consider the granting of a further lease and ongoing SLA.

JOINT CIPFA TRAINING SCHEME – EXAMINATION SUCCESS

Committee congratulated Emma Cable and Brendan Hodson on their exam success.

RESOLVED: 2015/030

1) That the continuing success of the Joint CIPFA Training Scheme be noted.

2) That the Members of the Committee recognise the particular achievement of the graduate trainees in the 2014 examinations.

FINANCIAL MONITORING REPORT: PERIOD 10 2014/2015

RESOLVED: 2015/031

1) That the revenue budget expenditure to date and year end forecasts be noted.
2) That the progress with savings be noted.
3) That the Capital Programme expenditure to date and year end forecasts be noted and the variances to the Capital Programme be approved.
4) That the Council's Balance Sheet transactions be noted.
5) That the performance of the Procurement Team be noted.

BETTER CARE FUND – POOLED BUDGET

RESOLVED: 2015/032

1) That the section 75 pooled budget agreement be approved, subject to amendments required by CCG governing bodies and following the public consultation.

2) That responsibility for signing the section 75 agreement be delegated to the Chief Executive.

COUNCILLORS' DIVISIONAL FUND MONITORING REPORT

RESOLVED: 2015/033

That the monitoring report on the Councillors' Divisional Fund be noted, and the outcome of the audits be reported in the next quarterly report.

PROPERTY TRANSACTIONS

Councillor Garner left the meeting at this point and did not return.

LINDHURST SCHEME – THIRD SUPPLEMENTAL AGREEMENT

RESOLVED: 2015/034

That approval be given for the Council to enter into the necessary legal documents to give effect to the proposals set out in the report.

PROPOSED URBAN EXPANSION AREA EAST OF GAMSTON – UPDATE

RESOLVED: 2015/035

That the latest update in connection with the proposed Gamston Urban Expansion Area be noted.

LATEST ESTIMATED COST: SCHOOLS PLACES PROGRAMME 2015

RESOLVED: 2015/036

That the latest estimated cost for the building works programme, as set out in the report, be approved.

WORK PROGRAMME

Committee requested that quarterly updates regarding the Better Care Fund be brought to Committee as part of the regular Financial Monitoring Report.

RESOLVED: 2015/037

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2015/038

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

SALE OF LAND AT MAUN VIEW, MANSFIELD FOR SUPPORTED LIVING HOUSING

RESOLVED: 2015/039

1) That negotiations be concluded for the sale of the surplus land within the parameters set out in the report and the exempt appendix.

2) That the contents detailed in the exempt appendix be noted.

LINDHURST SCHEME – THIRD SUPPLEMENTAL AGREEMENT

RESOLVED: 2015/040

1) That the information contained in the exempt appendix be noted.

2) That Committee notes the decision taken by the Chief Executive under the Urgency Powers to the release of the restrictive covenants that are attached to Council's land which forms part of the Lindhurst Scheme and the Council's land known as the 'Ashfield Triangle'.

The meeting closed at 11.35am.

CHAIR