



**Nottinghamshire
County Council**
minutes

Meeting FINANCE AND PROPERTY COMMITTEE

Date 27 April 2015 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair
Richard Butler
Steve Calvert
Kay Cutts

Liz Plant
Mike Pringle
Darrell Pulk

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 last meeting held on 23 March 2015, having been circulated to all Members, were taken as read and were confirmed, subject to the following amendment, and were signed by the Chair:-

The first reference to the Lindhurst development should have been to the sale of land at Maun View. The discussion and vote regarding the Lindhurst development took place wholly in the closed section of the meeting.

DECLARATIONS OF INTEREST

None.

APOLOGIES FOR ABSENCE

Apologies were received from Councillor Rigby and Councillor Garner. Councillor Calvert replaced Councillor Meale for this meeting only.

FINANCIAL MONITORING REPORT: PERIOD 11 2014/2015

RESOLVED: 2015/041

- 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

PROPERTY TRANSACTIONS

THE HALL, BRIDGFORD ROAD, WEST BRIDGFORD – PROPOSED NEW LEASE

RESOLVED: 2015/042

That approval be given to the terms of the proposed lease of part of The Hall, Bridgford Road, West Bridgford, as detailed in the exempt appendix.

OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE AND PROPERTY COMMITTEE CYCLE DECEMBER 2014 – FEBRUARY 2015

RESOLVED: 2015/043

That the information set out in the report be noted.

WORK PROGRAMME

RESOLVED: 2015/044

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2015/045

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

THE HALL, BRIDGFORD ROAD, WEST BRIDGFORD – PROPOSED NEW LEASE

RESOLVED: 2015/046

That the contents of the exempt appendix be noted.

OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE AND PROPERTY COMMITTEE CYCLE DECEMBER 2014 – FEBRUARY 2015

RESOLVED: 2015/047

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

The meeting closed at 2.15pm.

CHAIR