

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 16 October 2017 (commencing at 2pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Richard Butler	Eric Kerry
John Clarke	Mike Pringle
Errol Henry	Mike Quigley
Tom Hollis	Andy Wetton

**OFFICERS IN ATTENDANCE**

Mick Allen	Group Manager - Waste & Energy Management
Pete Barker	Democratic Services Officer
Jayne Francis-Ward	Corporate Director - Resources
Celia Morris	Group Manager - Performance & Improvement
Nigel Stevenson	Service Director - Finance, Procurement and Improvement

**MINUTES OF THE LAST MEETING**

The minutes of the last meeting, held on 17 July 2017, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

**APOLOGIES FOR ABSENCE**

Councillor Butler replaced Councillor Girling and Councillor Henry replaced Councillor Meale, both for this meeting only.

**DECLARATIONS OF INTERESTS**

No declarations of interest were made.

**FINANCIAL MONITORING REPORT: PERIOD 4 2017/2018**

**RESOLVED: 2017/011**

- 1) That the contingency requests contained in the report be approved.

**NOTTINGHAMSHIRE COUNTY COUNCIL PFI WASTE MANAGEMENT CONTRACT**

**RESOLVED: 2017/012**

- 1) That Veolia be requested to look into the feasibility of increasing the number of centres with the capability of recycling paint
- 2) That Veolia be requested to look into the feasibility of increasing the range of materials accepted or recycled by its centres, including food waste
- 3) That Veolia be invited a future meeting of the Committee
- 4) That a report be brought to a future meeting of the Committee containing detailed financial information regarding the Veolia contract including details of the rolling programme on benchmarking.

**SPEND ANALYSIS REPORT IN (LOCAL SPEND) AND OUT OF COUNTY**

**RESOLVED: 2017/013**

That the approach to engaging the local supply market be endorsed.

**BUSINESS REPORTING AND MANAGEMENT INFORMATION (BRMI) PROJECT – NEXT PHASE**

**RESOLVED: 2017/014**

That the sum of £0.5m, funded from capital contingency, be included in the Finance and Property capital programme to fund phase 3 of the BRMI project.

**WORK PROGRAMME**

**RESOLVED: 2017/015**

That a report containing more detailed financial information regarding the contract with Veolia be added to the programme.

The meeting closed at 3.18pm

CHAIR