

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)

John Clarke	Diana Meale
Keith Girling	Mike Pringle
Tom Hollis	Francis Purdue-Horan
Eric Kerry	Andy Wetton

OTHER COUNCILLORS IN ATTENDANCE

Mrs Kay Cutts MBE

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Joanna Cooper	Interim Deputy Programme Director, Nottinghamshire STP
Jayne Francis-Ward	Corporate Director - Resources
Keith Palframan	Group Manager, Finance Strategy & Compliance
Nigel Stevenson	Service Director - Finance, Procurement and Improvement

MINUTES OF THE LAST MEETING

The minutes of the last meeting, held on 18 September 2017, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

APOLOGIES FOR ABSENCE

Councillor Purdue-Horan replaced Councillor Quigley for this meeting only.

DECLARATIONS OF INTERESTS

Councillor Girling declared an interest in item 6, 'Better Care Fund Pooled Budget – Q1 2017-18 Reconciliation' as he is a member of the Health Scrutiny Committee, which did not preclude him from speaking or voting on that item.

FINANCIAL MONITORING REPORT: PERIOD 4 2017/2018

RESOLVED: 2017/016

- 1) That Committee comment on the revenue budget expenditure to date and year-end forecasts.
- 2) That Committee comment on the Capital Programme expenditure to date, year-end forecasts and approve the variation to the Capital Programme.
- 3) That Committee comment on the Council's Balance Sheet transactions.

NOTTINGHAMSHIRE COUNTY COUNCIL – RISK & INSURANCE

RESOLVED: 2017/017

That Committee receive an update report every 6 months.

BETTER CARE FUND POOLED BUDGET – Q1 2017/18 RECONCILIATION

Joanna Cooper gave a presentation on the Better Care Fund.

RESOLVED: 2017/018

That Committee receive a report regarding the Disabled Facilities Grant at a future meeting.

WORK PROGRAMME

RESOLVED: 2017/019

That reports on Risk and Insurance and the Disabled Facilities Grant be brought to future meetings of the Committee.

The meeting closed at 3.47pm

CHAIR