

Meeting FINANCE AND PROPERTY COMMITTEE

Date 20 July 2015 (commencing at 11am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Reg Adair	Diana Meale
Richard Butler	Liz Plant
Steve Calvert	Mike Pringle
Kay Cutts MBE	Ken Rigby
A Stephen Garner	

A Ex-Officio: Alan Rhodes

**OFFICERS IN ATTENDANCE**

Pete Barker, Democratic Services  
Tim Gregory, Corporate Director, Environment & 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 29 June 2015, having been circulated to all Members, were taken as read and were confirmed and were signed by the Chair.

**APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Garner (other reasons) and Councillor Calvert replaced Councillor Pulk for this meeting only.

**DECLARATIONS OF INTEREST**

None.

## **FINANCIAL MONITORING REPORT: PERIOD 2 2015 -16**

### **RESOLVED: 2015/073**

- 1) That the revenue budget expenditure to date and year end forecasts be noted
- 2) That the Capital Programme expenditure to date and year end forecasts be noted and the variances to the Capital Programme be approved
- 3) That the Council's Balance Sheet transactions be noted

## **PROPERTY TRANSACTIONS**

### **RADCLIFFE ON TRENT JUNIOR SCHOOL ACCESS DRIVE – GRANT OF AN EASEMENT - 18 CROPWELL ROAD**

#### **RESOLVED: 2015/074**

That approval be given to the granting of an easement to facilitate the development of a single dwelling within the curtilage of 18 Cropwell Road, on the basis as outlined in this report and exempt appendix.

### **RADCLIFFE ON TRENT JUNIOR SCHOOL ACCESS DRIVE – GRANT OF AN EASEMENT – 20 CROPWELL ROAD**

#### **RESOLVED: 2015/075**

That approval be given to the granting of easements to the owner of No 20 Cropwell Road, Radcliffe on Trent, to facilitate the development of two bungalows within their rear garden, on the basis as outlined in this report and exempt appendix.

### **OAKDALE LEARNING CENTRE, WESTFIELD LANE, MANSFIELD**

#### **RESOLVED: 2015/076**

- 1) That the imminent closure of Oakdale Learning Centre, Mansfield be noted.
- 2) That approval be given to a lease on terms set out in the exempt appendix.

### **DISPOSAL OF LAND AT SANDY LANE, MANSFIELD**

#### **RESOLVED: 2015/077**

That approval be given to enter into a contract for the sale of land at Sandy Lane, Mansfield as detailed in the exempt appendix.

## **PROPOSED URBAN EXTENSION EAST OF GAMSTON/NORTH OF TOLLERTON - UPDATE**

### **RESOLVED: 2015/078**

- 1) That the Planning Promotion Agreement based on principle terms set out within the exempt appendix to this report be approved.
- 2) That the procurement exercise of identifying a funding partner be approved, subject to a future report which will provide details of the selection of the preferred finance partner.
- 3) To approve a variation to the Capital Plan to cover the costs associated with the planning promotion and associated external professional advice as detailed in the exempt appendix.

## **OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE AND PROPERTY COMMITTEE CYCLE APRIL – JUNE 2015**

### **RESOLVED: 2015/079**

That the information set out in the report be noted.

## **MERCURY HOUSE STAFF ACCOMMODATION REQUIREMENTS**

The Chair of the meeting agreed that this item, although not included on the agenda, should be considered as a matter of urgency in accordance with Section 100(b)(4)(b) of the Local Government Act 1972, in order to enable the legal work to progress over the summer period.

### **RESOLVED: 2015/080**

That the surrender and renewal of the lease of Mercury House and the taking of a new lease of the Piazza on terms as set out in the exempt appendix be approved.

## **WORK PROGRAMME**

### **RESOLVED: 2015/081**

That the Committee's work programme be noted.

## **EXCLUSION OF THE PUBLIC**

### **RESOLVED: 2015/082**

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**

### **RADCLIFFE ON TRENT JUNIOR SCHOOL ACCESS DRIVE – GRANT OF AN EASEMENT - 18 CROPWELL ROAD**

**RESOLVED: 2015/083**

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

### **RADCLIFFE ON TRENT JUNIOR SCHOOL ACCESS DRIVE – GRANT OF AN EASEMENT – 20 CROPWELL ROAD**

**RESOLVED: 2015/084**

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

### **OAKDALE LEARNING CENTRE, WESTFIELD LANE, MANSFIELD**

**RESOLVED: 2015/085**

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

### **DISPOSAL OF LAND AT SANDY LANE, MANSFIELD**

**RESOLVED: 2015/086**

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

### **PROPOSED URBAN EXTENSION EAST OF GAMSTON/NORTH OF TOLLERTON – UPDATE**

**RESOLVED: 2015/087**

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

### **OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE AND PROPERTY COMMITTEE CYCLE APRIL – JUNE 2015**

**RESOLVED: 2015/088**

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

### **MERCURY HOUSE STAFF ACCOMMODATION REQUIREMENTS**

**RESOLVED: 2015/089**

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

The meeting closed at 11.23pm.

CHAIR