

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 29th April 2019 (commencing at 2.00pm)

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
A - Tom Hollis	Mike Quigley MBE
Eric Kerry	Alan Rhodes

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Jane Cashmore	Commissioning Manager - Adult Social Care & Health
Michael Fowler	Category Manager - ASCHPP Procurement
Nigel Stevenson	Service Director - Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 18th March 2019, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

No apologies for absence were received.

3. DECLARATIONS OF INTEREST

No declarations of interest were made.

4. FINANCIAL MONITORING REPORT: PERIOD 11 2018/19

RESOLVED: 2019/021

That no further actions are required as a direct result of the contents of the report.

5. RISK AND INSURANCE UPDATE

RESOLVED: 2019/022

That further update reports be brought to Committee on a six-monthly basis.

6. PROCESS FOR ACCESSING FUNDING HELD BY THE D2N2 LEP FOR HS2 DEVELOPMENTS AT TOTON

RESOLVED: 2019/023

That the process for the award of contracts in relation to HS2 on behalf of the D2N2 LEP, in relation to elements of the work for which NCC have been authorised to lead by the Toton Delivery Board or other authorised bodies holding such funding, be approved.

7. PROGRESS REPORT ON PUBLIC HEALTH COMMISSIONING AND PROCUREMENT

RESOLVED: 2019/024

That a report on progress be brought to the September meeting of the Committee.

8. UPDATE ON THE IMPLEMENTATION OF THE NEW HOME BASED CARE AND SUPPORT SERVICES

RESOLVED: 2019/025

That no further actions are required as a direct result of the contents of the report.

9. CIPFA CONFERENCE

RESOLVED: 2019/026

That 2 nights' hotel accommodation in Birmingham on 8th and 9th July 2019 be approved to allow attendance at the CIPFA annual conference by the Vice Chair of the Committee.

10. WORK PROGRAMME

RESOLVED: 2019/027

That the Work Programme be updated in line with Committee's recommendations.

The meeting closed at 2.20pm

CHAIR