



minutes

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 17 June 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
Eric Kerry	Mike Quigley MBE
Rachel Madden	Alan Rhodes

OTHER COUNCILLORS IN ATTENDANCE

Councillor John Longdon

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Cherry Dunk	Group Manager, Quality & Market Management Team
Michael Fowler	Category Manager, Public Health
Kaj Ghattaora	Group Manager, Procurement
Gemma Shelton	Team Manager, Quality & Market Management Team
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMEN

Resolved 2019/033

That the appointment of Councillor Richard Jackson as Chairman and Councillor Roger Jackson and Councillor John Ogle as Vice-Chairmen of the Finance & Major Contracts Management Committee for the municipal year 2019-20 be noted.

2. COMMITTEE MEMBERSHIP AND TERMS OF REFERENCE

Resolved 2019/034

That the membership of the Committee for the municipal year 2019-20 as follows be noted: Councillors Richard Jackson, Roger Jackson, John Ogle, John Clarke, Keith Girling, Tom Hollis, Eric Kerry, Diana Meale, Mike Pringle, Mike Quigley MBE and Alan Rhodes.

3. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 20 May 2019, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

4. APOLOGIES FOR ABSENCE

Councillor Madden replaced Councillor Hollis for this meeting only.

5. DECLARATIONS OF INTEREST

There were no declarations of interest.

6. FINANCIAL MONITORING REPORT: PERIOD 1 2019/20

RESOLVED: 2019/035

That the contingency requests, as detailed in the report, be approved.

7. DRAFT MANAGEMENT ACCOUNTS 2018/19

RESOLVED: 2019/036

1) That Committee requests County Council approval for the transfer of £6.8m from the General Fund Balances.

2) That variations to the Capital Programme, as detailed in the report, be approved.

8. 'YOUR NOTTINGHAMSHIRE YOUR FUTURE' DEPARTMENTAL STRATEGY, SIX MONTH REVIEW OF PROGRESS (OCT 2018 – MARCH 2019)

RESOLVED: 2019/037

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

9. PROGRESS REPORT REGARDING THE FAIR PRICE FOR CARE INITIATIVE

RESOLVED: 2019/038

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

10. CONTRACT MANAGEMENT APPROACH

RESOLVED: 2019/039

That the Contract Management approach, as set out in this report, be approved to allow the corporate contract management framework to be developed and implemented across the Council.

11. CONTRACTS IN EXCESS OF £1 MILLION OR OTHERWISE OF MAJOR SIGNIFICANCE

RESOLVED: 2019/040

That a report on the Public Health contracts and reports on contracts relating to each department in the authority be brought to future meetings of the Committee.

12. WORK PROGRAMME

RESOLVED: 2019/041

That the progress report on the Gedling Access Road be scheduled.

The meeting closed at 2.40pm

CHAIR