

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE
– VIRTUAL MEETING

Date 28 September 2020 (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
Tom Hollis	Alan Rhodes
Eric Kerry	Gordon Wheeler

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Kaj Ghattaora	Group Manager, Procurement
Derek Highton	Service Director, Place & Communities
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING

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

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. FINANCIAL MONITORING REPORT PERIOD 4 2020-21

RESOLVED: 2020/011

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

5. PERSONAL PROTECTIVE EQUIPMENT (PPE) PROCUREMENT IN RESPONSE TO COVID-19

RESOLVED: 2020/012

That the work undertaken on PPE to date be acknowledged and the development of a compliant PPE procurement contract be supported.

6. INSPIRE - CULTURE, LEARNING AND LIBRARIES CONTRACT

RESOLVED: 2020/013

- 1) That a 5 year contract extension be approved to allow the overall service arrangements with inspire to continue until 31 March 2026.
- 2) That the Group Manager Legal, Democratic and Complaints be authorised to make the necessary arrangements to extend the contract.

7. COVID-19 CULTURAL SERVICE CONTRACT VARIATION EXTENSIONS

The debate and voting on this item took place in the closed session of the meeting.

8. WORK PROGRAMME

RESOLVED: 2020/014

That the Work Programme be amended as requested by Committee.

9. EXCLUSION OF THE PUBLIC

RESOLVED: 2020/015

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10. COVID-19 CULTURAL SERVICE CONTRACT VARIATION EXTENSIONS

RESOLVED: 2020/016

1. That the COVID-19 contract variations and related payment mechanisms with both Parkwood Leisure Ltd. and Holme Pierrepont Leisure Trust be extended to the long-stop date of 31 December 2020.
2. That officers continue to closely monitor the two contracts to ensure they continue to be fit for purpose in the medium to long-term, and where appropriate seek to identify other options which could be considered for the sites.
3. That a progress report be brought back to a future meeting of the Committee.

The meeting closed at 3pm

CHAIR