



minutes

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 16 September 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)

Richard Butler	Rachel Madden
John Clarke	Diana Meale
Keith Girling	Mike Pringle
Eric Kerry	Alan Rhodes

OFFICERS IN ATTENDANCE

Rebecca Atchinson	Senior Public Health and Commissioning Manager
Pete Barker	Democratic Services Officer
Michael Fowler	Category Manager, Public Health
Colin Pettigrew	Corporate Director, Children, Families and Cultural Services
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 15 July 2019, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

Councillor Butler replaced Councillor Quigley and Councillor Madden replaced Councillor Hollis, both for this meeting only.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. FINANCIAL MONITORING REPORT: PERIOD 4 2019/20

RESOLVED: 2019/046

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

5. CIPFA ANNUAL PUBLIC FINANCE CONFERENCE 2019

RESOLVED: 2019/047

- 1) That Finance and Major Contracts Management Committee members continue to attend appropriate conferences to enable members to be kept up to date with the main national topics relating to local government finance.
- 2) That no further actions are required as a direct result of the contents of the report.

6. THE COMPETITIVE DIALOGUE PROCUREMENT APPROACH FOR PUBLIC HEALTH SERVICES

RESOLVED: 2019/048

That progress reports be brought to the following meetings of Committee:

- 1) 23 March 2019
- 2) September 2020

7. WORK PROGRAMME

RESOLVED: 2019/049

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

The meeting closed at 2.58pm

CHAIR