

minutes

Meeting	FINANCE AND PROPERTY COMMITTEE
Date	12 November 2012 (commencing at 10.30 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

Reg Adair (Chairman)
Eric Kerry (Vice-Chairman)
Chris Barnfather
Steve Carroll
John Clarke
Kay Cutts
Stephen Garner
Darrell Pulk
Ken Rigby
Mel Shepherd
Martin Suthers

OFFICERS IN ATTENDANCE

Ian Brearley, Estates Specialist
Paul Davies, Democratic Services Officer
David Ebbage, Liberal Democrat Administrator/Researcher
Tim Gregory, Corporate Director, Environment and Resources
Jas Hundal, Service Director, Transport, Property and Environment
Ivor Nicholson, Service Director, ICT
Paul Simpson, Service Director, Finance and Procurement
Nigel Stevenson, Group Manager, Financial Strategy and Compliance
Michelle Welsh, Labour Group Research Officer

PRESENTATION - CIVIC BUILDING OF THE YEAR 2012

The Chairman presented a certificate to Simon Hurt, Jarrod Tandy, Stuart Risk and Giri Kanagasabai in recognition the County Council being awarded Civic Building of the Year 2012 for myplace@Westfield Folkhouse by the Society of Chief Architects of Local Authorities (SCALA).

MINUTES

The minutes of the last meeting held on 15 October 2012 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

There were no declarations of interest.

INITIAL COUNTY COUNCIL BUDGET AND CAPITAL PROGRAMME PROPOSALS 2013/14 TO 2016/17

Paul Simpson introduced the report. He added that the County Council and the seven district councils had recently agreed to pool the repatriated National Non-Domestic Rate. He also pointed out that the Government was expected to announce the Local Government Financial Settlement no earlier than 20 December 2012. He would update the committee in the New Year.

RESOLVED: 2012/069

That the budget proposals and Council Tax implications set out in the report be issued for consultation, with a consultation deadline of 25 January 2013.

FINANCIAL MONITORING REPORT

RESOLVED: 2012/070

- (1) That the current position regarding the monitoring of revenue expenditure be noted;
- (2) That the use of contingency for the Olympic and Paralympic Legacy Fund as approved by Policy Committee on 17 October 2012 be noted;
- (3) That the recent performance of the Procurement Team be noted;
- (4) That the current position regarding the monitoring of capital expenditure be noted;
- (5) That it be noted that the level of borrowing is expected to remain within the Council's prudential limits.

ICT PROGRAMMES AND PERFORMANCE UPDATE 2012/13

RESOLVED: 2012/071

That the progress against the key programme and performance measures for ICT Services be noted.

PROPERTY SERVICES PERFORMANCE 2012/13

In response to a request from members, it was agreed to provide details of the County Council's property holdings to a members.

RESOLVED 2012/072

That the report be noted, and details of the County Council's property holdings be provided to members.

PROPERTY TRANSACTIONS

DISPOSAL OF FORMER CLARBOROUGH PRIMARY SCHOOL

RESOLVED: 2012/073

- (1) That the sale by auction of the former Clarbrough Primary School, Church Lane, Clarbrough be approved;
- (2) That Savills be appointed as auctioneers;
- (3) That the Service Director, Transport, Property and Environment be authorised, in consultation with the Chairman of the Committee (or Vice-Chairman in his absence) and also in consultation with the auctioneers shortly prior to the auction date, to set the reserve price.

DISPOSAL OF ADVANCE FACTORY NO 1, KING'S MILL WAY, MANSFIELD

RESOLVED: 2012/074

- (1) That approval be given to the joint disposal by auction with Mansfield District Council of Advance Factory No 1, King's Mill Way, Mansfield, with a 85/15% split of the capital receipt in favour of the County Council;
- (2) That Savills be appointed as auctioneers;
- (3) That the Service Director, Transport, Property and Environment be authorised, in consultation with the Chairman of the Committee (or Vice-Chairman in his absence) and also in consultation with the auctioneers shortly prior to the auction date, to set the reserve price.

DISPOSAL OF LAND AT BROOMHILL FARM, NOTTINGHAM ROAD, HUCKNALL

RESOLVED: 2012/075

That approval be given to enter into a conditional contract for sale of approximately 12.5 acres at Broomhill Farm, Nottingham Road, Hucknall on terms outlined in the exempt appendix to the report.

DISPOSAL OF THE FORMER YOUTH SERVICES OFFICE, MISTERTON

RESOLVED: 2012/076

- (1) That approval be given to the disposal by auction of the former Youth Services Office at the Old School House, High Street, Misterton;
- (2) That Mark Jenkinson and Son be appointed as auctioneers;
- (3) That the Service Director, Transport, Property and Environment be authorised, in consultation with the Chairman of the Committee (or

Vice-Chairman in his absence) and also in consultation with the auctioneers shortly prior to the auction date, to set the reserve price.

TUXFORD PRIMARY SCHOOL, TUXFORD

RESOLVED: 2012/077

- (1) That approval be given to the grant of a 125 year lease on the standard terms set out in the appendix to the report to the Academy Trust for Tuxford Primary School, Newark Road, Tuxford;
- (2) That the Service Director, Transport, Property and Environment be authorised, in consultation with the Chairman of the Committee (or Vice-Chairman in his absence) be authorised to approve the site specific details and specific conditions.

CHILDREN'S CENTRES: PRINCIPLE OF OFFERING ALL INCLUSIVE LEASES (FULLY SERVICED PREMISES) TO DAYCARE PROVIDERS

RESOLVED: 2012/078

That approval be given to the principle of granting generic all inclusive leases (fully serviced premises) at the rental figure set out in the exempt appendix to the report to all the private daycare providers who occupy space in Children's Centre buildings.

COUNCILLORS' DIVISIONAL FUND

RESOLVED: 2012/079

- (1) That the arrangements for the Councillors' Divisional Fund be temporarily amended;
- (2) That all applications for Councillors' Divisional Fund be submitted to Democratic Services by 1 March 2013 and that no further applications be accepted after this date until after the May 2013 elections.

WORK PROGRAMME

RESOLVED: 2012/080

That the work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2012/081

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

DISPOSAL OF FORMER CLARBOROUGH PRIMARY SCHOOL

RESOLVED: 2012/082

That the information in the exempt appendix be noted.

**DISPOSAL OF ADVANCE FACTORY NO 1, KING'S MILL WAY,
MANSFIELD**

RESOLVED: 2012/083

That the information in the exempt appendix be noted.

**DISPOSAL OF LAND AT BROOMHILL FARM, NOTTINGHAM ROAD,
HUCKNALL**

RESOLVED: 2012/084

That the information in the exempt appendix be noted.

DISPOSAL OF THE FORMER YOUTH SERVICES OFFICE, MISTERTON

RESOLVED: 2012/085

That the information in the exempt appendix be noted.

**CHILDREN'S CENTRES: PRINCIPLE OF OFFERING ALL INCLUSIVE
LEASES (FULLY SERVICED PREMISES) TO DAYCARE PROVIDERS**

RESOLVED: 2012/086

That the information in the exempt appendix be noted.

The meeting closed at 11.50 am.

CHAIRMAN