

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE
 – VIRTUAL MEETING

Date 2 November 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
Michael Fowler	Category 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 28 September, 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

Councillor Hollis declared an interest in Item 5, Catering & FM Update and New Structure for County Office Catering, as he and all other members had used the catering facilities at County Hall and were familiar with the staff who worked there.

4. FINANCIAL MONITORING REPORT PERIOD 5 2020-21

RESOLVED: 2020/017

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

5. CATERING & FM UPDATE AND NEW STRUCTURE FOR COUNTY OFFICE CATERING

Following a debate, an amendment to the motion was moved by Councillor Pringle and seconded by Councillor Rhodes, that the report be withdrawn, and the issues considered at a later date.

The amendment was put to the vote and was not carried.

A vote on the original motion was then held and it was:

RESOLVED: 2020/018

That the revised staffing structure for the county office catering team be approved, as set out in the appendix to the report.

6. THE COMMISSIONING AND PROCUREMENT FOR DOMESTIC ABUSE SUPPORT SERVICES

RESOLVED: 2020/019

That a progress report be brought back to Committee in 6 months' time.

7. WORK PROGRAMME

RESOLVED: 2020/020

That the Work Programme be amended as requested by members including reports on the following to be brought to future meetings of the Committee:

- a) Progress on road improvement schemes, including works on the A6097 and A614.
- b) An update report on the Gedling Access Road.

The meeting closed at 3.10pm

CHAIR