

Finance and Property Committee

Monday, 14 September 2015 at 10:30

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- | | | |
|----|--|---------|
| 1 | Minutes of the last meeting held on 20 July 2015 | 5 - 8 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Financial Monitoring Report Period 4 2015-16 | 9 - 30 |
| 5 | Restructure of the Finance Service | 31 - 40 |
| 6 | CIPFA Examination Results | 41 - 42 |
| 7 | ICT Programmes and Performance Quarter 1 2015-16 | 43 - 54 |
| 8 | Establishing a Joint Venture for Property Design and Operations | 55 - 70 |
| 9 | Property Transactions | |
| 9a | Former Beardall Street Primary & Nursery School | 71 - 78 |
| 9b | Bestwood Country Park - Proposed Lease of Multi Use Sports Area (MUSA) | 79 - 84 |

9c	Proposed Lease of Room in Tuxford Primary Academy	85 - 94
9d	Disposal of Land at Oakfield Lane, Market Warsop	95 - 106
9e	The Copse at Ridgewood Grove, Ravenshead	107 - 114
9f	Daneshill Lakes, Retford - Lease to Sailing Club	115 - 126
9g	Chapel Farm, Low Road, Elston	127 - 134
10	Work Programme	135 - 138

11 EXCLUSION OF THE PUBLIC
The Committee will be invited to resolve:-

“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 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.”

Note

If this is agreed, the public will have to leave the meeting during consideration of the following items.

12 EXEMPT INFORMATION ITEMS

12a Establishing a Joint Venture for Property Design and Operations
EXEMPT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

12b Former Beardall Street Primary & Nursery School EXEMPT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

12c Bestwood Country Park - Proposed Lease of Multi Use Sports Area (MUSA) EXEMPT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

12d Proposed Lease of Room in Tuxford Primary Academy EXEMPT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

12e Disposal of Land at Oakfield Lane, Market Warsop EXEMPT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

12f The Copse at Ridgewood Grove, Ravenshead EXEMPT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

12g Daneshill Lakes, Retford - Lease to Sailing Club EXEMPT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

12h Chapel Farm, Low Road, Elston EXEMPT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Notes

(1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.

(2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

(3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977

3299) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>