

Finance and Property Committee

Monday, 01 June 2015 at 14:00

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

AGENDA

- 1 To note the appointment by the County Council on 14 May 2015 of Chairman and Vice Chairman
- 2 To note the membership of the Committee
- 3 Minutes of the last meeting held on 27 Apr 2015 5 - 8
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary)
- 6 Draft Management Accounts 2014-15 9 - 24
- 7 ICT Programmes & Performance Quarter 4 2014-15 25 - 36
- 8 Waste PFI Contract - Pre Payment of Unitary Charge 37 - 40
- 9 Property Transactions
- 9a Disposal of the former Caretakers Bungalow (All Saints Catholic Academy), Mansfield 41 - 48
- 9b Property Services End of Year Performance Update 2014-15 49 - 70

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 Waste PFI Contract - Pre Payment of Unitary Charge EXEMPT Appx**

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

12b Disposal of the former Caretakers Bungalow (All Saints Academy), Mansfield EXEMPT Appx

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

12c Property Services End of Year Performance Update 2014-15 EXEMPT Appx

- 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:-

- (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>