

Finance and Property Committee

Monday, 23 February 2015 at 10:30

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

AGENDA

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| 1 | Minutes of the last meeting held on 9 February 2015 | 5 - 6 |
| 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 9 2014-15 | 7 - 34 |
| 5 | ICT Programmes & Performance Q3 2014-15 | 35 - 46 |
| 6 | WoW Construction & Refurb Programme Progress Update | 47 - 52 |
| 7 | Property Transactions | |
| 7a | Dukeries Leisure Centre, New Ollerton - Site Transfer | 53 - 60 |
| 7b | Disposal of Land at Sandy Lane, Mansfield | 61 - 68 |
| 7c | Mercury Hse Staff Relocation to Mansfield Civic Centre | 69 - 84 |
| 7d | Ollerton Primary School - Licence to Ollerton Out of School Care (CIC) | 85 - 94 |

7e	Top Wighay Farm, Hucknall - Surrender of Tenancy & Grant of NFB Tenancies	95 - 102
7f	LEC Schools Places Programme 2015 - Costock C of E Primary School	103 - 108
7g	Top Wighay Farm Urban Expansion Area - Progress Update	109 - 112
7h	Energy Costs and Procurement	113 - 120
8	Work Programme	121 - 124

9 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.

10 EXEMPT INFORMATION ITEMS

10a Disposal of Land at Sandy Lane, Mansfield - EXEMPT

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

10b Ollerton Primary School - Licence to Ollerton Out of School Care (CIC) - EXEMPT

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

10c Top Wighay Farm, Hucknall - Surrender of Tenancy & Grant of NFB Tenancies EXEMPT

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

10d Top Wighay Farm Urban Expansion Area - Progress Update 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>