

## minutes

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE  
– VIRTUAL MEETING

Date 8 February 2021 (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

Lynn Brammer	Category Manager
Martin Gately	Democratic Services Officer
Kaj Ghattaora	Group Manager, Procurement
Anne Loble	Placement Review Officer
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

### 1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 18 January, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

### 2. APOLOGIES FOR ABSENCE

None.

### 3. DECLARATIONS OF INTEREST

There were no declarations of interest.

#### **4. BUDGET REPORT**

**RESOLVED: 2021/005**

That a report be prepared for County Council on 25 February 2021 based on the budget proposals as set out in this report, including the proposed Council Tax and Adult Social Care Precept increases that are in line with the Central Government funding model.

#### **5. FINANCIAL MONITORING REPORT PERIOD 9 2020-21**

**RESOLVED: 2021/006**

That the variation to the capital programme as set out in paragraph 27 be approved.

#### **6. PROCUREMENT: GREEN PAPER CONSULTATION**

**RESOLVED: 2021/007**

That:

- 1) the consultation response be copied to Nottinghamshire Members of Parliament.
- 2) authority be delegated to Group Manager for Procurement to respond to the consultation on behalf of Nottinghamshire County Council, in consultation with Chair of Finance and Major Contracts Management Committee.

#### **7. THE D2N2 STARS PROGRAMME – SUPPORTING CHILDREN AND YOUNG PEOPLE TO ACHIEVE RESILIENCE AND SUCCESS**

**RESOLVED: 2021/008**

That a further update be received in September, or earlier if required.

#### **8. WORK PROGRAMME**

**RESOLVED: 2021/009**

That the work programme be noted.

The meeting closed at 3.10 pm

CHAIR