

Meeting	FINANCE AND PROPERTY COMMITTEE
Date	15 December 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Councillor David Kirkham (Chair)
Councillor Darren Langton (Vice-Chair)

Reg Adair
Nicki Brooks
Jim Creamer
Stephen Garner
Diana Meale

Darrell Pulk
A Ken Rigby
Martin Suthers
Philip Owen

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer
Pete Barker, Democratic Services Officer
Jas Hundal, Service Director, Transport, Property and Environment
Andrew Stevens, Group Manager, Property Strategy and Compliance
Nigel Stevenson, Acting Service Director, Finance and Procurement

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 17 November 2014, having been circulated to all Members, were taken as read and were confirmed, subject to the following amendment: Ivor Nicholson's name had been omitted from the list of officers in attendance, and were signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies were received from Councillor Rigby (other County Council business)

MEMBERSHIP

It was reported that Councillors Suthers, Owen and Creamer had been appointed in place of Councillors Butler, Cutts and Plant for this meeting only.

DECLARATIONS OF INTEREST

None.

FINANCIAL MONITORING REPORT: PERIOD 7 2014/2015

RESOLVED: 2014/116

- 1) To note the revenue budget expenditure to date and year end forecasts
- 2) To note the progress with savings
- 3) To note the Capital Programme expenditure to date and year end forecasts and approve variances to the Capital Programme
- 4) To note the Council's Balance Sheet transactions

COUNCILLORS' DIVISIONAL FUND MONITORING REPORT

RESOLVED: 2014/117

That the monitoring report on the Councillors' Divisional Fund be noted, and the outcome of the audits be reported in the next quarterly report.

PROPERTY TRANSACTIONS

FOUNTAINDALE SCHOOL - PROPOSED SUBSTATION LEASE

RESOLVED: 2014/118

That Committee approve the grant of a 99 year lease at the Fountaindale School, Nottingham Road, Mansfield for the provision of an electricity sub-station providing power to the School.

PROPOSED URBAN EXPANSION AREA EAST OF GAMSTON – UPDATE

RESOLVED: 2014/119

That the latest update in connection with the proposed Gamston Urban Expansion Area be noted.

WORK PROGRAMME

RESOLVED: 2014/120

That the committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2014/121

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the 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.

EXEMPT INFORMATION ITEMS

FOUNTAINDALE SCHOOL - PROPOSED SUBSTATION LEASE

RESOLVED: 2014/122

That the information set out in the exempt appendix to the report be noted.

PROPOSED URBAN EXPANSION AREA EAST OF GAMSTON – UPDATE

RESOLVED: 2014/123

That the information set out in the exempt appendix to the report be noted.

The meeting closed at 10.55 am.

CHAIR