

Meeting	FINANCE AND PROPERTY COMMITTEE
Date	19 January 2015 (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	Liz Plant
Richard Butler	Mike Pringle
Kay Cutts	Darrell Pulk
Stephen Garner	Ken Rigby
Diana Meale	

A      Ex-Officio: Alan Rhodes

**OFFICERS IN ATTENDANCE**

Pete Barker, Democratic Services Officer  
Tim Gregory, Corporate Director, Environment & Resources  
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 15 December 2014, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

**APOLOGIES FOR ABSENCE**

None.

## **MEMBERSHIP**

It was reported orally by the clerk to the Committee that Councillor Pringle had replaced Councillor Brooks on a permanent basis.

The Chair welcomed Councillor Pringle to the Committee.

## **DECLARATIONS OF INTEREST**

None.

## **FINANCIAL MONITORING REPORT: PERIOD 8 2014/2015**

### **RESOLVED: 2015/001**

- 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

## **LOCAL AUTHORITY MORTGAGE SCHEME – PROGRESS REPORT**

### **RESOLVED: 2015/002**

That Committee note the success of the Local Authority Mortgage Scheme (LAMS) in Nottinghamshire, in particular the successful partnership arrangements with district councils.

## **PROPERTY TRANSACTIONS**

### **DISPOSAL OF FORMER SOUTHWELL HIGHWAYS DEPOT, FISKERTON ROAD, SOUTHWELL**

### **RESOLVED: 2015/003**

- 1) That the bids received for the site, as detailed in the exempt appendix, be noted.
- 2) That approval be given to the sale of the property on terms detailed in the exempt appendix.

## **THE DENEWOOD CENTRE, BILBOROUGH, NOTTINGHAM**

### **RESOLVED: 2015/004**

- 1) That Committee approves the principle of the disposal of the site of the Denewood Centre, Bilborough, Nottingham.

- 2) That Committee notes the decision taken by the Chief Executive under the urgency procedure to the clearing of the site of the Denewood Centre, Bilborough, Nottingham.

### **OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE & PROPERTY COMMITTEE CYCLE OCT - DEC 2014**

Andrew Stevens reported orally to Committee that for clarity, where the Council is seeking occupation via short term licences, up to 6 months in duration, that these would be progressed under operational decision procedures.

#### **RESOLVED: 2015/005**

- 1) That Committee confirm their continued support for the amendments to the authorising of operational decisions as approved by the Committee on 20<sup>th</sup> January 2014.
- 2) That the information set out in paragraph 3 of this report be noted.

### **WORK PROGRAMME**

#### **RESOLVED: 2015/006**

That the committee's work programme be noted.

### **EXCLUSION OF THE PUBLIC**

#### **RESOLVED: 2015/007**

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**

#### **DISPOSAL OF FORMER SOUTHWELL HIGHWAYS DEPOT, FISKERTON ROAD, SOUTHWELL**

#### **RESOLVED: 2015/008**

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

### **THE DENEWOOD CENTRE, BILBOROUGH, NOTTINGHAM**

#### **RESOLVED: 2015/009**

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

**OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE & PROPERTY  
COMMITTEE CYCLE OCT - DEC 2014**

**RESOLVED: 2015/010**

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

**PROVISIONAL LOCAL GOVERNMENT FINANCE SETTLEMENT BRIEFING**

Nigel Stevenson briefed the Committee on the recent settlement. A fuller briefing will be delivered at a later date.

The meeting closed at 11.10 am.

**CHAIR**