

Finance and Property Committee

Monday, 17 December 2012 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 12 November 2012 | 5 - 10 |
| 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 2012-13 | 11 - 24 |
| 5 | Council Tax Leaflet - Presentation by Paul Simpson. | |
| 6 | Joint Notts Public Sector CIPFA Training Scheme | 25 - 32 |
| 7 | Asbestos Code of Practice | 33 - 36 |
| 8 | Decisions Taken Outside the Committee Cycle to October 2012 | 37 - 44 |
| 9a | Latest Estimated Cost - Heymann Primary School | 45 - 48 |
| 9b | Latest Estimated Cost - Schools Basic Need Programme 2013 | 49 - 56 |
| 9c | Latest Estimated Cost - Archive Building | 57 - 62 |

10a	Land to the West of Church Street, Eastwood	63 - 66
10b	Land between West Carr Road and Ordsall Road, Retford	67 - 70
10c	Commercial/Employment Site, Top Wighay Farm, Annesley Road Hucknall	71 - 78
10d	Gilstrap Centre, Castle Gate, Newark - Proposed Lease in	79 - 84
10e	Mansfield Bus Station - Retail Unit 1	85 - 88
10f	Mansfield Bus Station - Retail Unit 2	89 - 90
10g	Bowbridge Primary School, Newark - Conversion to Academy	91 - 96
11	Work Programme	97 - 100
12	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.

EXEMPT INFORMATION ITEMS

13 Exempt Appendices to Property Transaction Reports

- (a) Land to the west of Church Street, Eastwood
- (b) Land between West Carr Road and Ordsall Road, Retford
- (c) Disposal of 3.6ha Commercial Development Site, Top Wighay Farm, Annesley Road, Hucknall
- (d) Gilstrap Centre, Castle Gate, Newark - Proposed Lease in
- (e) Mansfield Bus Station - Retail Unit 1
- (f) Mansfield Bus Station - Retail Unit 2

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) Reports in colour can be viewed on and downloaded from the County Council's website (www.nottinghamshire.gov.uk), and may be displayed at the meeting.
- (4) 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.

- (5) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.