

Meeting FINANCE AND PROPERTY COMMITTEE

Date 29 June 2015 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair	Liz Plant
Richard Butler	Darrell Pulk
Stephen Garner	Mike Pringle
Diana Meale	Ken Rigby
	Liz Yates

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Pete Barker, Democratic Services
Jas Hundal, Service Director, Environment & Resources
Andrew Stevens, Group Manager, Property
Nigel Stevenson, Service Director, Finance and Procurement

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 1 June 2015, having been circulated to all Members, were taken as read and were confirmed and were signed by the Chair.

APOLOGIES FOR ABSENCE

Councillor Yates replaced Councillor Cutts for this meeting only.

DECLARATIONS OF INTEREST

None.

FINANCIAL MONITORING REPORT: PERIOD 1 2015 -16

RESOLVED: 2015/060

- 1) To note the individual Committee revenue budgets for 2015/16.
- 2) To approve the contingency requests received to date.
- 3) To note the Council's Balance Sheet transactions.
- 4) To note the performance of the Procurement Team.
- 5) To note the performance of the Accounts Payable and Accounts Receivable teams.

COUNCILLORS' DIVISIONAL FUND MONITORING REPORT

RESOLVED: 2015/061

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

PROPOSED LEASE OF 71 HIGH STREET, COLLINGHAM

RESOLVED: 2015/062

That approval be given to the taking of a lease at 71 High Street, Collingham on the terms outlined in the report.

GEDLING ACCESS ROAD (GAR): PROPERTY ACQUISITION – GLEBE FARM, LAMBLEY LANE, GEDLING

RESOLVED: 2015/063

That approval be given to the acquisition of 2.47 Hectares including land and buildings known as Glebe Farm, Lambley Lane, Gedling for the GAR on the terms as set out in the exempt appendix.

HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HTCIS) LAND ACQ – 129 SQM TO REAR OF 50 HIGH ST, HUCKNALL

RESOLVED: 2015/064

That approval is given to the purchase of 129 square metres of land at the rear of the 50 High Street, Hucknall for the HTCIS on terms set out in the exempt appendix.

HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HTCIS)
LAND ACQ – 170 SQM TO REAR OF 44/46 HIGH ST, HUCKNALL

RESOLVED: 2015/065

That approval is given to the purchase of 170 square metres of land at the rear of the 44-46 High Street, Hucknall for the HTCIS on terms set out in the exempt appendix.

DEMOLITION OF THE CLASP BLOCK, COUNTY HALL

RESOLVED: 2015/066

- 1) That approval be given to the demolition of the CLASP building at the earliest opportunity.
- 2) That the preparation of an option appraisal and detailed feasibility study which seeks to identify and review options available for the future use of the site be approved.
- 3) That approval be given for the site of the building to be used as additional car parking for the County Hall campus until further options have been considered.

OAKDALE LEARNING CENTRE, WESTFIELD LANE, MANSFIELD

The Chairman informed Committee that this item had been deferred to the July meeting.

WORK PROGRAMME

The report on the Oakdale Learning Centre would go to the meeting of the Committee on 20 July 2015.

RESOLVED: 2015/067

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2015/068

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

GEDLING ACCESS ROAD (GAR): PROPERTY ACQUISITION – GLEBE FARM, LAMBLEY LANE, GEDLING

RESOLVED: 2015/069

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

HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HTCIS) LAND ACQ – 129 SQM TO REAR OF 50 HIGH ST, HUCKNALL

RESOLVED: 2015/070

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

HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HTCIS) LAND ACQ – 170 SQM TO REAR OF 44/46 HIGH ST, HUCKNALL

RESOLVED: 2015/071

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

DEMOLITION OF THE CLASP BLOCK, COUNTY HALL

RESOLVED: 2015/72

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

The meeting closed at 2.23pm.

CHAIR