

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 16 December 2019 (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
Tom Hollis - A	Mike Pringle
Eric Kerry	Alan Rhodes
John Longdon	Councillor Wheeler

OFFICERS IN ATTENDANCE

Mick Allen	Group Manager, Place Commissioning
Pete Barker	Democratic Services Officer
Mike Barnett	Team Manager, VIA
Kaj Ghattaora	Group Manager, Procurement
Jon Hawketts	Group Manager, CFS
Derek Higton	Service Director, Place & Commissioning
Ainsley Macdonnell	Service Director, ASCH & PP
Joe Sardone	Procurement
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

ALSO IN ATTENDANCE

David Evans	Arc Partnership
Daniel Maher	Arc Partnership
Sara Williams	Arc Partnership

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 18 November 2019, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Hollis (illness).

Councillor Longdon replaced Councillor Girling for this meeting only.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. FINANCIAL MONITORING REPORT: PERIOD 7 2019/20

RESOLVED: 2019/062

- 1) That the variations to the Capital Programme be approved.
- 2) That an update report on the CYP Plan be brought to Committee at the appropriate time.

5. LATEST ESTIMATED COST - NEW SCHOOL AT THE SHARPHILL DEVELOPMENT, EDWALTON

RESOLVED: 2019/063

- 1) That the project proceed to the construction phase based on the estimated cost.
- 2) That the Capital Programme be varied to reflect the revised project cost of £10.3M with the additional sum funded from borrowing.

6. LATEST ESTIMATED COST REPORT FOR DEVELOPMENT OF BROOKE FARM

RESOLVED: 2019/064

That the request to vary the capital programme by £168,200 be approved, funded from revenue and to reflect the additional costs identified in the report.

7. GEDLING ACCESS ROAD – PROGRESS REPORT

RESOLVED: 2019/065

- 1) That the update on the current progress of the GAR, as contained in the report, be endorsed.
- 2) That the target cost of £27.189 million for the main construction works for the GAR, be endorsed.

8. D2N2 CHILDREN IN CARE FRAMEWORK

RESOLVED: 2019/066

That members of the Children & Young Peoples Committee be sent copies of the appendix to the report - 'D2N2 Children in Care Framework – Service Specification.'

9. PROCUREMENT STAFFING STRUCTURE UPDATE

RESOLVED: 2019/067

That the revised structure for the procurement function, as detailed in Appendix A of the report, be approved.

10. OUTSIDE BODIES

RESOLVED: 2019/068

That no further action is required as a direct result of the contents of the report.

11. WORK PROGRAMME

RESOLVED: 2019/069

That the Work Programme be updated in line with Committee's recommendations, including the scheduling of the report regarding the provision of new schools and school places.

The meeting closed at 2.50pm

CHAIR