

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 10 February 2020 (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
Keith Girling - A	Mike Pringle
Tom Hollis	Alan Rhodes
Eric Kerry	Gordon Wheeler

**SUBSTITUTE MEMBERS**

Richard Butler for Keith Girling.

**OTHER COUNTY COUNCILLORS IN ATTENDANCE**

Neil Clarke MBE

**OFFICERS IN ATTENDANCE**

Pete Barker	Democratic Services Officer
Kaj Ghattaora	Group Manager, Procurement
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

**1. MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 13 January, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

The following apology for absence was reported:

Keith Girling – medical / illness.

### **3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **4. BUDGET REPORT**

#### **RESOLVED: 2020/004**

That a report be prepared for County Council on 27 February 2020 based on the budget proposals as set out in the report, including the proposed Council Tax and Adult Social Care Precept increases as prescribed in the Central Government funding model.

### **5. FINANCIAL MONITORING REPORT: PERIOD 9 2019/20**

#### **RESOLVED: 2020/005**

That the request for additional budgets in 2019/20 and 2020/21 be approved.

### **6. UPDATE ON PROCUREMENT OF EXTERNAL PARTNER**

#### **RESOLVED: 2020/006**

That no further actions are required as a result of the contents of the report.

### **7. WORK PROGRAMME**

#### **RESOLVED: 2020/007**

That, in addition to the regular LEC reports, a report on the capital receipts process be brought to a future meeting of Committee.

The meeting closed at 2.20pm

CHAIR