

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 13 January 2020 (commencing at 2.00pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Richard Jackson (Chair)
John Ogle (Vice Chair)

Richard Butler	John Longdon
John Clarke	Diana Meale
Samantha Deakin	Mike Pringle
Glynn Gilfoyle	Gordon Wheeler
Eric Kerry	

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Lorraine Dennis	Category Manager, Procurement
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 16 December, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

Councillor Butler substituted for Councillor Roger Jackson, Councillor Deakin substituted for Councillor Hollis, Councillor Gilfoyle substituted for Councillor Rhodes and Councillor Longdon substituted for Councillor Girling.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. FINANCIAL MONITORING REPORT: PERIOD 8 2019/20

RESOLVED: 2020/001

- 1) That the variations to the Capital Programme be approved.
- 2) That the request for additional budget in 2020/21 be approved.

5. UPDATE ON WIDE AREA NETWORK TENDER

RESOLVED: 2020/002

That a follow up report be brought to the April meeting of the Committee and that this be included in the Work Programme.

6. WORK PROGRAMME

RESOLVED: 2020/003

That the Work Programme be updated in line with Committee's recommendations.

The meeting closed at 2.06pm

CHAIR