



Minutes

Finance & Resources Committee

Date: 17 April 2020

Time: 10.30 am

Venue: Teleconference

Present: Councillor A Tait (in the chair), C Anderson, J Fenton-Glynn, R Downes, R Grahame, P Harrand, D Hall, N Mohammed, D O'Donovan, F Shaheen and S Tulley,

In Attendance: None

Apologies: None

35 Minutes of the last meeting

RESOLVED

That the Minutes of the Committee at a meeting held on 7 February 2020 be signed as a correct record.

36 Matters arising

37 Urgent items

None.

38 Admission of the public

RESOLVED

That the public and press be excluded from the meeting during consideration of the items of business specified below as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items, there would be disclosure to them of exempt information of the descriptions specified

AGENDA ITEM NO.	TITLE OF REPORT	MINUTE NUMBER (to be added)	Description of exempt information by reference to the paragraph number in Schedule 12a of the Local Government Act 1972
E6	Property capital expenditure projects 2020 - 21	40	Paragraph 3 – financial or business affairs

39 Declarations of interest

No declarations of disclosable pecuniary interest were made in any matter under consideration at the meeting.

40 Property capital expenditure projects 2020 – 21

(This item was considered exempt information under Schedule 12A (3) of the Local Government Act 1972 – financial or business affairs)

Members considered a report of the Director of Service Support which sought approval for a number of new strategic refurbishment property management projects for inclusion in the 2020 – 21 capital expenditure programme.

Whilst the majority of projects were beneath the threshold requiring formal Committee approval in accordance with the Authority's Standing Orders, the total cost of works were above the delegated approval levels for Management Board.

Members raised the following specific issues;

- Impact of the Covid19 lockdown on the tendering process
- Possible slippage of schemes due to Covid19

RESOLVED

- a) That approval be given to the proposed capital expenditure on the property management projects as detailed in the report now submitted; and

- b) That it be noted that planning or building control approvals may be required in respect of schemes referred to in a) above.

Chair