

Public

**MINUTES** of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 12 October 2015 at County Hall, Matlock

**PRESENT**

Cabinet Member – Councillor A Botham

**119/15** **MINUTES RESOLVED** that the minutes of the meeting held on 21 September 2015 be confirmed as a correct record and signed by the Cabinet Member.

**120/15** **USE OF EFFICIENCY EAST MIDLANDS HEATING AND INSULATION FRAMEWORK** The Derbyshire and Nottinghamshire Local Authorities' Energy Partnership (LAEP) was currently delivering the 'Derbyshire Healthy Home Project' across Derbyshire on behalf of the Council's Public Health department. The project worked with GP practices to identify and assist residents with a cold-sensitive, long term health condition who were in fuel poverty. The project provided these residents with new heating systems and insulation where needed, at no cost to them.

The LAEP was seeking to secure £325k of external funding from National Energy Action (NEA) for heating and insulation works to supplement a similar sum of grant funding already secured. This funding would be split equally between Derbyshire and Nottinghamshire, the total value of the funding for Derbyshire would be £162.5k. The LAEP had submitted an Expression of Interest to NEA's Warm and Healthy Homes Fund on 29 June 2015 and was invited to submit a full grant application which was submitted on 3 September 2015. The Strategic Director Corporate Resources reported at the meeting that this bid had been successful and the funding was now in place.

It was a requirement of the NEA's grant submission procedure for bidders to have contractors in place to carry out the required heating and insulation work prior to the submission of the fund application. Due to the tight time constraints, the LAEP had sought to procure heating and insulation contractors from an external framework established by Efficiency East Midlands (EEM), a not for profit public sector organisation.

**RESOLVED** to approve the use of the Efficiency East Midlands (EEM) Heating and Hot Water Systems (EEM0026) framework and the Property Improvement Works (EEM0056) framework in accordance with Protocol 2 of the Council's Financial Regulations for the period of 4 years.

**121/15**      **EXCLUSION OF THE PUBLIC RESOLVED** to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of exempt or confidential information.

**SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING**

1. To consider the exempt reports of the Strategic Director Corporate Resources on:-
  - a) Relocation of Children and Younger Adults Social Care Teams from the South Derbyshire and South Dales Area Office, Swadlincote to The Learning Centre/Rink House Complex, Swadlincote
  - b) Protective Monitoring – Security Information and Event Management (SIEM)  
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))