

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 13 February 2014 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor B Ridgway

Also in attendance – Councillor M V Longden

Apologies for absence were received on behalf of Councillor J Owen

18/14 **MINUTES RESOLVED** that the minutes of the meetings held on 23 and 30 January 2014 be confirmed as a correct record and signed by the Cabinet Member.

19/14 **BUDGET MONITORING MONTH 9 2013-14** The controllable budget for the Council Services portfolio was approximately £51m. As at month 9, the budget was showing a forecast overspend of nearly £133k for the year. The position statement at month 9 was attached at Appendix 1 to the report. The key variances were as follows:-

Corporate Finance – projected underspend £0.251m
The main area of underspend was on staff vacancies

Transformation Division – projected underspend £0.270m
The main area of underspend was on staff vacancies

Registrars – projected underspend £0.210m
The underspend was due to the over recovery of income for the various Registrar fees and charges.

HR Development – projected underspend £0.415m
The main area of underspend related to vacancies and unpaid staff absences. There were also underspends on the access to work budget at the moment, but this budget responded to demands from departments.

County Buildings – projected underspend £0.282m
Additional budget had been made available to cover the costs of the Ilkeston hub.

Industrial Development – projected overspend £0.706m
The main reasons for the overspend was the under recovery of forecasted income for industrial units and small business centres brought about by the

difficult economic climate, and the additional costs due to non-domestic rates liability payable on empty properties.

CRD Centrally held budgets – projected underspend £0.245m

The underspend was a result of front loaded savings in the budget that would be utilised in 2014-15.

Corporate Management – projected underspend £0.225m

This underspend represented a saving due to reductions in subscriptions to external organisations and external audit fees.

Corporate Efficiencies – projected overspend £1.519m

These were the unallocated efficiency savings which had yet to be identified within corporate budgets.

RESOLVED to note the position on the 2013-14 Revenue Budget.

20/14 **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 confirm the exempt minutes of the meetings held on 23 and 30 January 2014 (contains exempt information).
2. To consider the exempt report of the Chief Executive on the Employee Discount Scheme (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
3. To consider the exempt reports of the Director of Property on:-
 - a) The Ringwood Centre, off Victoria Street, Brimington
 - b) Site of former Holborn Farm, Codnor
 - c) Whysall Street, Heanor(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))