

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 13 June 2016 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Botham

Also in attendance – Councillor S J Ellis

52/16 **MINUTES RESOLVED** that the minutes of the meeting held on 31 May 2016 be confirmed as a correct record and signed by the Cabinet Member.

53/16 **PROPOSED CREATION OF A TEMPORARY PROGRAMME MANAGER - ONE PUBLIC ESTATE IN THE CORPORATE RESOURCES DEPARTMENT** One Public Estate (OPE) was an initiative delivered in partnership by the Cabinet Office and the Local Government Association. It was about local government working with central government and other public sector partners on land and property initiatives to deliver housing, savings, capital receipts, jobs and regeneration.

The Innovation and Transformation Service had led the County Council, Derby City Council, Nottinghamshire County Council and Nottingham City Council in a collaborative partnership which had been successful in being awarded £37,500 to support the further development of the OPE Programme in the North Midlands and to develop a collaborative joint assets plan. One of the conditions of the initial OPE funding and of the release of a further £37,500 in 2016-17, was the development of a robust OPE Programme across both Derbyshire and Nottinghamshire. To do this a further bid to OPE Phase 4 was being made for capacity funding to establish a Programme Office for the North Midlands. The post of Programme Manager would be essential in leading and developing the programme across the region.

RESOLVED that approval is given to the establishment of the temporary post of Programme Manager – One Public Estate on the basis detailed in the report.

54/16 **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 receive declarations of interest (if any)
2. To confirm the exempt minutes of the meeting held on 31 May 2016
3. To consider the exempt report of the Strategic Director Corporate Resources on the former School Site, Newbold Road, Chesterfield (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))