

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 14 December 2015 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Botham

142/15 **MINUTES RESOLVED** that the minutes of the meeting held on 23 November 2015 be confirmed as a correct record and signed by the Cabinet Member.

143/15 **ACCEPTANCE OF GRANT AID** The Council was a member of, and hosted the Nottinghamshire and Derbyshire Local Authorities' Energy Partnership (LAEP) which comprised all local authorities across the two counties. The LAEP was externally funded and worked to reduce fuel poverty and improve domestic energy efficiency for local residents.

The Derbyshire County Council, as Treasurer of the LAEP, had submitted a bid on behalf of the partnership to National Energy Action's (NEA) Warm and Healthy Homes Fund in July 2015 to secure further funding for heating and insulation works. The bid was successful and secured £0.325m which would be split equally between Derbyshire and Nottinghamshire and would assist 200 households in fuel poverty between November 2015 and March 2017. The LAEP sought approval for Derbyshire County Council to accept and again act as Accountable Body for this grant.

RESOLVED that approval is given for Derbyshire County Council to support, and act as the Accountable Body, for the grant award of £0.325m from National Energy Action on behalf of the Nottinghamshire and Derbyshire Local Authorities' Energy Partnership (LAEP).

144/15 **LONG SERVICE AWARDS** Award ceremonies were last held in October/November 2015 for employees who had achieved the relevant long service up to 31 December 2015. It was now proposed that awards ceremonies were arranged for those employees who had achieved 25 and 40 years' service up to 31 December 2016. There were approximately 219 employees, including teachers, who were currently eligible to receive an award for 25 years' service and approximately 44 employees eligible for 40 years' service. Where an employee was the responsibility of a school's governing body, the cost of the award would fall on the relevant school's delegated budget. The format of the evenings would be the same as those that took place in Autumn 2015.

RESOLVED to approve (1) a series of presentation evenings as detailed in the report up to 31 December 2016; and

(2) a further review of Long Service Awards for 2017.

145/15 **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 confirm the exempt minutes of the meeting held on 23 November 2015
2. To consider the exempt reports of the Strategic Director Corporate Resources on:-
 - a) Wayleave Agreement - Hilcote
 - b) Wayleave Agreement - Palterton
 - c) Proposed Redundancies within the Property Division
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))