

PUBLIC

**MINUTES** of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 29 June 2017 at County Hall, Matlock

**PRESENT**

Cabinet Member – Councillor A Foster

Also in attendance – Councillor P Murray

**46/17      CARBON REDUCTION INITIATIVE FUND – LED LIGHTING AT BUXTON MUSEUM**

The Council has undertaken refurbishment of Buxton Museum, which has been funded by the Heritage Lottery Fund (HLF) As part of the HLF requirements, the refurbishment needs to meet sustainability criteria, including measures that would improve energy efficiency and reduce carbon emissions. It has been suggested that the inefficient gallery lighting be replaced with LED lighting and a survey had indicated that this would save around 20,000kWh of electricity annually, resulting in an annual reduction in CO2 emissions of 9 tonnes. Approval was therefore sought to utilise £42,000 of Carbon Reduction Initiative Fund (CRIF) monies for this project.

**RESOLVED** to approve the use of £42,000 of CRIF to invest in LED lighting at Buxton Museum.

**47/17      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) Surrender and Renewal of the Lease to a Property in Tideswell, Derbyshire (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
  - (b) Land Disposal, Inkersall (contains information relating to any individual, information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the Authority holding that information))

- (c) Surrender of Lease and Taking of Two New Leases at Creswell Junior School (contains information relating to any individual, information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (d) New Electricity Sub- Station at the New Care Home Site, Brown Edge Road, Buxton (contains information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (e) Sale of Land Off Clover Nook Road, Alfreton ((contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (f) Statutory Notification Regarding Workforce Reductions (contains information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority)