

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 5 October 2017 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Foster

79/17 **MINUTES RESOLVED** that the minutes of the meeting held on 14 September 2017 be confirmed as a correct record and signed by the Cabinet Member.

80/17 **BUDGET MONITORING MONTH 3 2017-18** The controllable budget for the Council Services portfolio was approximately £45m. As at month 3, the budget was forecasting a £144k underspend. The position statement at month 3 was attached at Appendix 1 to the report and the key variances were as follows:-

Corporate Finance and ICT Division – projected underspend £0.515m

There was an underspend on salaries due to vacancy control within the Division. Higher than anticipated levels of income from trading with schools had also contributed.

Human Resources – projected underspend £0.210m

The underspend is a result of vacancy control.

Industrial Development – projected overspend £0.613m

For the past few years, the Industrial Development Portfolio had not achieved its income target due to the number of voids, which had resulted in the Council having to pay non-domestic rates liability payable on the empty units.

The Department's Earmarked Reserves totalled £79.234m and were listed in Appendix 2 to the report. Budget reductions totalling £2.905 had been identified against a target of £3.015 for this financial year and these savings were set out in Appendix 3 to the report.

RESOLVED to note the position on the 2017-18 Revenue Budget.

81/17 **GRANT OF A LEASE: ASSIGNMENT OF LEASES AND A SUB-LEASE IN CONNECTION WITH THE CONVERSION OF THE IRONVILLE AND CODNOR PRIMARY SCHOOL TO ACADEMY STATUS** The Ironville and Codnor Primary School had applied to become an academy. The Council was required to facilitate this process by granting a lease of land owned by it and assign other leases held by the Council to an Academy Trust. The Council was

to take a sub-lease granting it the right to continue to use part of the Children's Centre located within the School following conversion.

RESOLVED that approval be given to the grant of a lease, the assignment of leases and the taking of a sub-lease at Ironville and Codnor Primary School on the terms contained in the report in order to facilitate the school's conversion to academy status.

82/17 ASSIGNMENT OF WAYLEAVES AND EASEMENTS The County Council owned various parcels of land within Derbyshire, and several of them had easements and leases which National Grid had an interest in. Examples were Lockoford Lane, Chesterfield, land at Broadmeadows, South Normanton, Derby Road, Ripley and Highfield Hall Primary School. National Grid was currently undergoing a reorganisation and the distribution network was to be transferred to a subsidiary company name Cadent Gas Ltd. Therefore the original wayleaves needed to be assigned to the new company.

RESOLVED that approval be given to the assignment of various wayleaves and leases connected to the distribution of gas from National Grid Ltd to Cadent Gas Ltd.

83/17 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 confirm the exempt minutes of the meeting held on 14 September 2017.
2. To consider the exempt reports of the Strategic Director Corporate Resources on:-
 - (a) Peverel House, Codnor
 - (b) New Electricity Sub-Station – new Glossopdale School site
 - (c) Peak Pedal II Project – White Peak Loop(contains information relating to any individual and information relating to the financial or business affairs of any particular person (including the Authority holding that information))