

PUBLIC

**MINUTES** of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 10 January 2018 at County Hall, Matlock

**PRESENT**

Cabinet Member – Councillor A Foster

Apologies for absence were received on behalf of Councillor P Murray

**1/18** **MINUTES RESOLVED** that the minutes of the meeting held on 7 December 2017 be confirmed as a correct record and signed by the Cabinet Member.

**2/18** **NEW FIXED TERM GRADE 11 ENERGY OFFICER** A temporary vacancy had arisen for an Energy Officer due to agreed long term leave of the current post holder. Currently the role was Grade 13, however, certain elements of the role had been reallocated and as the Council was currently considering a new Energy Strategy, it was proposed that the remainder of the role should be held by a temporary post holder evaluated as a Grade 11 Energy Officer. The role would be fixed term until the post holder returned, expected on 10 September 2018, or earlier in the event of the post holder returning earlier.

**RESOLVED** that approval be given to create and recruit to the fixed term post of Energy Officer.

**3/18** **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 7 December 2017.
2. To consider the exempt reports of the Strategic Director Commissioning, Communities and Policy on:-
  - (a) Audit Services Unit
  - (b) Land disposal, Palterton
  - (c) Disposal of land at Swanwick
  - (d) Shipley Lakeside
  - (e) Surrender of lease
  - (f) Land to the rear of Gamesley Youth and Community Centre

(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))