

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 1 February 2018 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Foster

Apologies for absence were received on behalf of Councillor P Murray

11/18 **MINUTES RESOLVED** that the minutes of the meeting held on 10 January 2018 be confirmed as a correct record and signed by the Cabinet Member.

12/18 **REVENUE BUDGET MONITORING MONTH 7 (OCTOBER) 2017-18** The controllable budget for the Council Services portfolio was approximately £44m. The latest budget monitoring was projecting an underspend of £64k for the financial year. The key variance within the statement related to the Industrial development portfolio managed by the Property Services Division, which was forecast to under recover against the income target, giving a net overspend of £0.684m. The summary position as at month 7 was presented.

Budget reductions totalling £3.301m were allocated for the year, with a contribution of £175k towards the shortfall in identified savings. The department had identified £3.015m of savings, of which £2.905m would be achieved, with the balance being met from underspends. The department's Earmarked Reserves totalled £76.737m and were listed in Appendix 1 to the report.

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

13/18 **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 10 January 2018.
2. To consider the exempt reports of the Strategic Director Commissioning, Communities and Policy on:-
 - (a) Supply of ICT Hardware collection and disposal services
 - (b) Transfer of land to Derby and Sandiacre Canal Trust

(c) New lease to Glossop North End AFC

(d) 1-3 Wilson Avenue, Clowne

(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))