

PUBLIC

**MINUTES** of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 12 April 2018 at County Hall, Matlock

**PRESENT**

Cabinet Member – Councillor A Foster

**39/18** **MINUTES RESOLVED** that the minutes of the meeting held on 15 March 2018 be confirmed as a correct record and signed by the Cabinet Member.

**40/18** **REVENUE BUDGET MONITORING MONTH 9 (DECEMBER) 2017-18** The controllable budget for the Council Services portfolio was approximately £43m. The latest budget monitoring projected an underspend of £287k 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 £0.711m. The summary position as at month 9 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 full list was presented in Appendix 1 to the report. The department's Earmarked Reserves totalled £77.132m and were listed in Appendix 2 to the report.

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

**41/18** **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 15 March 2018.
2. To consider the exempt reports of the Strategic Director Commissioning, Communities and Policy on:-
  - (a) A Gas Governor site at Borrowash Library

(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))

(b) Proposed redundancy within the Property Division  
(contains information relating to any individual; and information relating to labour relations matters)

(c) Derby and Derbyshire Coroners' Service - Accommodation  
(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))