

Public

**MINUTES** of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 23 February 2015 at County Hall, Matlock

**PRESENT**

Cabinet Member – Councillor A Botham

Also in attendance – Councillor M V Longden

**23/15** **MINUTES RESOLVED** that the minutes of the meeting held on 2 February 2015 be confirmed as a correct record and signed by the Cabinet Member.

**24/15** **CLIMATE CHANGE PROJECT OFFICER CONTRACT EXTENSION** Approval was sought to fund the extension of the Climate Change Project Officer (CCPO) contract until 31 March 2016. The County Council had benefitted from having a corporate Climate Change Project Officer since July 2008. The CCPO post had proved to be an invaluable resource for Derbyshire County Council in furthering understanding of climate change adaptation and planning to manage future risks to services associated with a changing climate. The CCPO had engaged closely with regional partners to ensure the County Council was at the forefront of research and learning in this critical area of work and had liaised with partners locally to support them to develop action plans.

East Midlands Regional Improvement and Efficiency Partnership (RIEP) funding for the CCPO post had ended at the end of March 2012. Since 2012-13 the post had been jointly funded by Policy and Research and Environmental Services budgets. Given the importance of this area of work, it was recommended that funding for the contract for the Climate Change Project Officer be extended for a further 12 months until March 2016.

**RESOLVED** that approval be given to fund the extension of the Climate Change Project Officer (CCPO) contract until 31 March 2016.

**25/15** **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 2 February 2015 (contains exempt information)
2. To consider the exempt reports of the Strategic Director Corporate Resources on:-
  - a) A6096 Ilkeston – Awsworth Link Road
  - b) Sale of garage in Tideswell
  - c) Site at Stretton Road, Clay Cross  
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
3. To consider the exempt report of the Director of Human Resources on Employee Wellbeing – Occupational Physiotherapy Service (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))