

Public

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

**PRESENT**

Cabinet Member – Councillor A Botham

Also in attendance – Councillor S J Ellis

**134/15** **MINUTES RESOLVED** that the minutes of the meeting held on 2 November 2015 be confirmed as a correct record and signed by the Cabinet Member.

**135/15** **THE FORMER CHILDREN'S CENTRE AND TOY LIBRARY SITE, CASTLE GRESLEY** The former Methodist Chapel and School building, which formed part of the same site, provided accommodation for the delivery of the Children's Centre and Toy Library activities. The Toy Library was relocated from the chapel in 2011. The Children's Centre ceased to operate from the designated centre in March 2014 due to concerns over the structural stability of the rear retaining wall but was not formally relocated from the School building until March 2015. Both buildings had stood vacant since and as a consequence had continued to deteriorate.

On the basis of site surveys and structural reports it was proposed that the whole site be declared surplus and sold by way of auction. As the costs of remedying all the structural issues exceeded the value of the site, a reserve price would not be set.

**RESOLVED** to (1) approve the site of the former Castle Gresley Children's Centre and Toy Library being declared surplus to requirements; and

(2) authorise the Director of Property to dispose of the whole site via auction.

**136/15** **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 November 2015

2. To consider the exempt reports of the Strategic Director Corporate Resources on:-
- a) Minor Disposal of land
  - b) Granting of an easement for an access road to Severn Trent Water
  - c) Grant of easement for electricity cable at Poolsbrook
  - d) Procurement of Consultancy Support for Reviews of HR and ICT Strategy
- (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))