

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 24 October 2013 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor B Ridgway

Also in attendance – Councillors M V Longden

61/13 **MINUTES RESOLVED** that the minutes of the meeting held on 3 October 2013 be confirmed as a correct record and signed by the Cabinet Member.

62/13 **USE OF 2012-13 BUDGET UNDERSPENDS** In the 2012-13 revenue outturn report the Corporate Resources Department bid to utilise part of the underspend on a number of projects. In order to gain access to those funds the report recommended that Departments sought permission from the relevant Cabinet Member. Approval was sought to use the underspends for the areas outlined below:-

- Training £0.050m
- Equalities Working groups £0.0015m
- Minor Works £0.300m
(Works which would fall into this category included, Schools Access Initiative; access improvements; children's homes minors; adult care minors; carbon reduction and anything not falling into these categories such as minor security issues).
- Changing the Way Derbyshire Works £0.100m
- Return of underspend to reserves £0.2415m

RESOLVED that the funds be released for the purposes outlined in the report and underspends of £0.2415m be returned to general reserves.

63/13 **PLANNED MAINTENANCE PROGRAMME 2013-14**
RESOLVED that approval be given to the amendments to the Planned Maintenance Programme for 2013-14 and note the orders placed against service programme as set out below:-

		£
County Hall (North Complex) – structural repairs to floors in rooms in conjunction with structural engineers recommendations	-	66,263.00
County Hall (South Complex) – renewal of roof coverings to East Wing including associated roof glazing and rooflights	-	220,000.00

64/13 **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 3 October 2013 (contains exempt information).
2. To consider the exempt report of the Director of Finance on the County Procurement and SAP Development Team (contains information relating to any individual)
3. To consider the exempt reports of the Director of Property on:-
 - a) 2b Highfield Road, Little Road
 - b) Ringwood Centre, Brimington
 - c) Land at Sinfin, Derby(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
4. To consider the exempt report of the Director of Human Resources on the extension to the Printer Consumables Contract (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))