

Public

**MINUTES** of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 30 May 2014 at County Hall, Matlock

**PRESENT**

Cabinet Member – Councillor B Ridgway

Apologies for absence were received on behalf of Councillors M V Longden and J Owen

**58/14** **MINUTES RESOLVED** that the minutes of the meeting held on 17 April 2014 be confirmed as a correct record and signed by the Cabinet Member.

**59/14** **DERBYSHIRE CLIMATE CHANGE CHARTER** Approval was sought to begin consultation on the proposed Derbyshire Climate Change Charter.

The Climate Change Charter would directly link to the Council Plan and all climate change and environmental protection related policies would link into the Charter. It would be monitored and updated regularly as the climate change agenda moved forward. The Charter would be an overarching document that detailed what the County Council was doing to mitigate and adapt to Climate Change. It would also establish an action plan for the Derbyshire Partnership Forum Climate Change Group.

The Council would consult with community groups and partners at the following consultation events planned in 2014:

June 2014 – consultation event with community groups

June 2014 – Environmental Sustainability Group: Internal consultation

July 2014 – Annual Climate Change Conference

May-June – consultation with Derbyshire Partnership Forum members

Following these events a final draft version of the Charter would be produced and taken to Cabinet.

**RESOLVED** that approval is given to consult on the development of the Derbyshire Climate Change Charter.

**60/14** **PENSION FUND INVESTMENTS – MINOR STAFFING CHANGES** A number of measures had already been agreed to help build on the long-standing, successful in-house investment of the £3.2bn Pension

Fund. These included the establishment of a revised structure and the payment of a market supplement for certain posts.

The next stage was to consider ways to develop and grow in-house staff into the full Fund Manager role. This would provide the best means of ensuring a flow of staff through to the senior roles as and when opportunities arose and provide a sound basis for the maintenance of the cost effective arrangements in place. To achieve this aim it was proposed to create an intermediate level of Fund Manager role to act as a means of staff development into the full role as need required. In order to achieve this change the existing Fund Managers on Grade 13 would be re-titled as Fund Managers (One) and the new development roles would be classed as Fund Managers (Two). The post had been evaluated under the Hay methodology at Grade 12 and would not attract any market supplement.

**RESOLVED** to agree to the establishment of the Fund Manager (Two) role.

**61/14      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 17 April 2014 (contains exempt information)
2. To consider the exempt reports of the Strategic Director Corporate Resources on:-
  - a) Renewal of the Appointment of the Temporary Bond Consultant to the Investments Section (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
  - b) Pension Fund Macroeconomic Research (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
  - c) Proposed Redundancy within the Corporate Resources, Property Division (i) (contains information relating to any individual)
  - d) Proposed Redundancy within the Corporate Resources, Property Division (ii) (contains information relating to any individual)