

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 30 July 2013 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor B Ridgway

20/13 **MINUTES RESOLVED** that the minutes of the meeting held on 9 July 2013 be confirmed as a correct record and signed by the Cabinet Member.

21/13 **SMALL UNUSED DEPOT SITES AND STORAGE LAND AT MORTON, CRICH, MATLOCK AND RIPLEY – SURPLUS TO REQUIREMENTS** The Environmental Services Department was responsible for small pieces of storage/depot land as follows:-

Storage land at Bakewell Road, Matlock – this was a small parcel of land opposite the Matlock ARC Leisure Centre on the A6. The land was no longer used by the Department in provision of its services and was, instead, licensed out to five local residents for parking purposes.

Morton Storage Depot, Pilsley Road, Morton – this was a 0.66 hectare (1.64 acres) site that was no longer used by the Department for service provision.

Storage land at Asher Lane, Pentrich – this was a 0.15 hectare (0.38 acre) site that was no longer used by the Department for service provision.

Former Crich Highways Depot, Wakebridge, Crich – this was a 1,115 square metre (0.275 acre) site that was no longer used by the Department for service provision.

It was proposed that the four pieces of land property be sold on the open market by auction. The estimated capital receipt for the four pieces of land was in the region of £52,500. The capital receipts would outweigh any maintenance liabilities attached to the sites and the income received from the lettings on the land at Bakewell Road, Matlock.

RESOLVED that (1) the storage land at Bakewell Road, Matlock; Morton Storage Depot, Pilsley Lane, Morton; storage land at Asher Lane, Pentrich; and the former Crich Highways Depot, Wakebridge be declared surplus to the requirements of the Environmental Services Department; and

(2) if considered by the Director of Property to be surplus to the requirements of the Authority, the four sites be placed on the open market for sale.

22/13 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:-

		£
Ilkeston Day Care Centre – new fire alarm and emergency lighting	-	15,500.00
Rowthorne HOP – replacement of failed roof lights and fascias	-	12,000.00
Chatsworth Hall – brickwork repairs to Trading Standards (D Block)	-	30,000.00

23/13 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 9 July 2013 (contains exempt information).
2. To consider the exempt reports of the Director of Property on:-
 - a) Wirksworth Junior School
 - b) Alfreton Hall
 - c) Woolley Road, Matlock
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
3. To consider the exempt joint report of the Director of Legal Services, Director of Property and the Director of Finance on debt write-offs (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))