

Public

**MINUTES** of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 4 March 2014 at County Hall, Matlock

**PRESENT**

Cabinet Member – Councillor B Ridgway

Also in attendance – Councillor M V Longden

Apologies for absence were received on behalf of Councillor J Owen

**26/14** **MINUTES RESOLVED** that the minutes of the meeting held on 13 February 2014 be confirmed as a correct record and signed by the Cabinet Member.

**27/14** **UPGRADE OF NETWORK EQUIPMENT CABINETS** The Council's computer and telephony systems were connected using network equipment which was housed in metal cabinets located at all County Council establishments across the County. When many of the Cabinets were first installed the network equipment used was basic and served a relatively small number of computers at each site.

In recent years the demand for computer and telephony services had increased significantly and the old network equipment had been replaced with more sophisticated and higher capacity devices. Many of the existing cabinets were no longer fit for purpose, as highlighted by the external auditors and needed to be replaced. As part of the ISO27001 accreditation process the Council would be subject to quarterly inspections by external auditors which were scheduled to start in March 2014. It was important that the Council could demonstrate that it had an action plan in place to address the security issues that had been identified with the network cabinets.

**RESOLVED** that (1) approval is given to undertake a programme of work to replace network equipment cabinets; and

(2) approval is given to allocate £98,300 from the 2013-14 Transformation Service revenue budget to fund the cost of the work and to transfer any unused funds to an appropriate reserve to be applied against expenditure to be incurred in 2014-15.

**28/14** **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:-

		£
Glossop Library – urgent repairs and maintenance work	-	16,080.00
Heanor Library – urgent repairs and maintenance work	-	45,000.00

**29/14**      **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 13 February 2014 (contains exempt information).
2. To consider the exempt reports of the Director of Property on:-
  - a) Disposal of land at Tideswell
  - b) Carbon Reduction Initiative – LED Lighting Darley Dale Depot
  - c) Derbyshire Careers Service Ilkeston
  - d) Former County Primary School, Shirland  
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))