

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 7 July 2014 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor B Ridgway

Also in attendance - Councillors M V Longden and J Owen

77/14 **MINUTES RESOLVED** that the minutes of the meeting held on 16 June 2014 be confirmed as a correct record and signed by the Cabinet Member.

78/14 **SCHOOLS EXTRANET** Since October 2012, the Schools' Extranet had been provided by Capita on the emPSN OpenHive platform. The current contract runs to October 2014, with the option to extend for a further two years.

A recent survey of schools had provided feedback on the strengths and weaknesses of the current offering, leading to a number of proposals being approved by the Cabinet Member for Children and Younger Adults on 6 May 2014. As part of one of the proposals, further consideration of the site domain name had taken place. The current web address of the site was <https://derbyshire.inthehive.net/> which did not provide any descriptive information about what the site was for. It was therefore proposed to register a new domain name for the site of learninginderbyshire to coincide with the launch of a redesigned site. It was proposed to purchase a number of the top level site domains including:

- Learninginderbyshire.org
- Learninginderbyshire.org.uk
- Learninginderbyshire.net

RESOLVED to approve the registration of a domain name for the Schools' Extranet.

79/14 **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 16 June 2014 (contains exempt information)
2. To consider the exempt reports of the Strategic Director Corporate Resources on:-
 - a) Land at Denby, Ripley
 - b) Land at Kilburn, Belper
 - c) Lease renewal, Ripley
 - d) Surrender of a lease, Chesterfield
 - e) Sale of land at Shirebrook
 - f) Lease of land at South Normanton
 - g) Grant of lease, Holmewood Business Park, Holmewood
 - h) Purchase of land at Chesterfield
 - i) Sale by auction – land at Whitwell(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))