

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 8 September 2014 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor B Ridgway

Also in attendance - Councillors M V Longden and J Owen

95/14 **MINUTES RESOLVED** that the minutes of the meeting held on 18 August 2014 be confirmed as a correct record and signed by the Cabinet Member.

96/14 **MUSIC PARTNERSHIP** From September 2012, the Music Partnership took the lead for the Derbyshire Music Education Hub, which was grant funded by the Department for Education through the fundholding body, Arts Council England. The Hub had its own website, which was hosted by the Council. A consortium of the music education hubs in the East Midlands (MEHEM) region had recently been formed to deliver a new qualification.

The Council would lead the online facilitation of the new qualification, but a separate website was needed to provide the Consortium with its own online identity. The Consortium website would be administered by the Hub, and was already hosted in the Council's data centre. A domain name mehem.org had already been purchased by the Consortium, which was funded by Arts Council England. As the Council would host the mehem.org website, the preferred County Council policy was to also own the mehem.org domain name. The Consortium was happy to transfer ownership of this domain name to the Council at no additional cost.

RESOLVED to approve the transfer of the ownership of a domain name for the Music Partnership, as set out in the report.

97/14 **LONG EATON COMMUNITY HOUSE – ADULT EDUCATION CENTRE – ACCESS IMPROVEMENTS FOR DISABLED PEOPLE** As a building from which the County Council provided a service to the public, Long Eaton Community House had been identified as in need of access improvements. The Adult Education Centre currently had an unreliable external platform lift arrangement as the only means of access to the building for a person unable to negotiate steps. It had now been established that a more accessible, and reliable, design solution was possible by means of a new external ramped approach to the building.

A budgetary provision of £33,240 including approximately £3,022 fees was required. It was proposed that the scheme be funded from the 2012-13 Access Improvements Budget.

RESOLVED that approval be given to completing a scheme of access improvement works at Long Eaton Community House – Adult Education Centre using funding from the Access Improvements Budget.

98/14 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 18 August 2014 (contains exempt information)
2. To consider the exempt reports of the Strategic Director Corporate Resources on:-
 - a) Sudbury Primary School
 - b) Storage land at Bakewell Road, Matlock
 - c) Software licences for AssetManager. Net
(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 Strategic Director Economy, Transport and Environment and the Director of Property on Derby Lodge Social Enterprise Café (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))