

Time commenced 12:.27pm
Time ended 12.42pm

Strategy and Policy Cabinet Member Meeting

29 October 2015

Present: Councillor Banwait

1/15 Apologies

There were no apologies.

2/15 Late Items

In accordance with Section 100(B) (4) of the Local Government Act 1972, the Chair agreed to admit the exempt item at paragraph 07/15 on the grounds that the information was not available at the time of publication of this agenda. The item related to Derbyshire County Cricket Club bridging loan facility.

3/15 Identification of urgent items to which call-in would not apply

None.

4/15 Declarations of Interest

There were no declarations.

5/15 Minutes of the meeting held on 15 October 2015

The minutes of the meeting held on 15 October 2015 were confirmed as a correct record and signed by the Chair.

6/15 Consultation on proposal to relocate Registration Services

A report of the Chief Executive was summarised for the Cabinet Member for Policy and Strategy by the Director of Governance. The report sought agreement to commence a 4 week period of consultation in respect of the proposed re-location of the Registration Service from Royal Oak House to the Council House. The Director of Governance reported that the relocation would offer greater resilience and income opportunities for the Council.

The Director of Governance informed the meeting that the Registration Service is a statutory service regulated by the General Register Office and

that it is a requirement that consultation must occur in respect of the proposed change in location of the Designated Register Office but that if the proposals were implemented, registration would commence in the Council House from January 2016.

Resolved to:

- 1. authorise the Proper Officer for the Registration Service to commence a period of consultation in respect of the proposed re-location of the Registration Service from Royal Oak House to the Council House.**
- 2. note the contents of this report and that a further report will be provided by way of update in respect of the review of Registration Services.**

07/15 Exclusion of Press and Public

Resolved that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Access to Information Act relating to the financial or business affairs of any particular person (including the authority holding that information).

07/15 Derbyshire County Cricket Club – bridging loan facility

A report of the Director for Finance was summarised for the Leader by the Head of Benefits and Exchequer Services. It was reported that the authority is seeking a decision from the Leader of the Council to finalise and approve the arrangements for the consultation and consultation documentation.

Resolved to recommend that the Council proceed with the bridging loan as detailed in the recommendation and paragraph 4 of the report, on terms currently agreed.

MINUTES END