

MINUTES of a meeting of the **CABINET MEMBER – ADULT SOCIAL CARE** held on 14 January 2015 at County Hall, Matlock.

PRESENT

Councillor P Smith (in the Chair)

Also in attendance was Councillor W Major

01/15 **MINUTES RESOLVED** that the minutes of the meeting held on 10 December 2014 be confirmed as a correct record and signed by the Cabinet Member.

02/15 **EXCLUSION OF THE PUBLIC RESOLVED** that the public be excluded from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting of the Cabinet Member – Adult Social Care held on 10 December 2014
2. To consider the report of the Acting Director of Adult Care on Derbyshire Trusted Befriending Network.(contains information relating to the financial or business affairs of any particular person, including the Authority holding that information)