

MINUTES of a meeting of the **CABINET MEMBER – ADULT SOCIAL CARE** held on 18 November 2015 at County Hall, Matlock.

PRESENT

Councillor P Smith (in the Chair)

Also in attendance were Councillors R Davison and P Jones

35/15 **MINUTES RESOLVED** that the minutes of the meeting held on 29 October 2015 be confirmed as a correct record.

36/15 **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 consider the exempt report of the Strategic Director for Adult Care on Adult Care 313 Brimington Road (contains information relating to the financial or business affairs of any particular person (including the Authority holding the information))
2. To consider the exempt report of the Strategic Director for Adult Care on Adult Care 1 & 3 Wilson Avenue, Chesterfield (contains information relating to the financial or business affairs of any particular person (including the Authority holding the information))