

MINUTES of a meeting of the **CABINET MEMBER – ADULT CARE** held on 14 December 2017 at County Hall, Matlock.

PRESENT

Councillor J Wharmby (in the Chair)

Also in attendance - Councillor W Major

13/17 **MINUTES RESOLVED** that the minutes of the meeting held on 9 November 2017 be confirmed as a correct record and signed by the Cabinet Member.

14/17 **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 of Adult Care – Deaf Communication Support Service Award of Contract (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).