

MINUTES of a meeting of the **CABINET MEMBER – ADULT CARE** held on 15 February 2018 at County Hall, Matlock.

PRESENT

Councillor J Wharmby (in the Chair)

Also in attendance were Councillors C Dale & W Major

08/18 **MINUTES RESOLVED** that the minutes of the meeting held on 18 January 2018 be confirmed as a correct record and signed by the Cabinet Member.

09/18 **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 for Adult Care held on 18 January 2018.
2. To consider the exempt report of the Strategic Director of Adult Care - on Provision of Linen Hire Services in Derbyshire Adult Care Residential Establishments (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).
3. To consider the exempt report of the Strategic Director of Adult Care - on Provision of Occupational Therapist Grades in Derbyshire Adult Care Residential Establishments (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).