

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER – ADULT SOCIAL CARE** held on 3 December 2013 at County Hall, Matlock.

PRESENT

Councillor C Neill (in the Chair)

Also in attendance were Councillors R Davison and P Jones

Apol0gies for absence were submitted on behalf of W Major.

15/13 **MINUTES RESOLVED** that the minutes of the meetings held on 6 & 19 November 2013 be confirmed as correct records and signed by the Cabinet member.

16/13 **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 joint report of the Strategic Director for Adult Care on Framework Agreement for the Supply and Installation of Sensory Equipment (contains information relating to the financial or business affairs of any person (including the authority holding that information))