

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 9 May 2016 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Botham

41/16 **MINUTES RESOLVED** that the minutes of the meeting held on 18 April 2016 be confirmed as a correct record and signed by the Cabinet Member.

42/16 **EXCLUSION OF THE PUBLIC RESOLVED** to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of exempt or confidential information.

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

1. To confirm the exempt minutes of the meeting held on 18 April 2016
2. To consider the exempt report of the Strategic Director Corporate Resources on Pension Fund Macroeconomic Research (contains information relating to financial or business affairs of any particular person (including the Authority holding that information))
3. To consider the exempt report of the Director of Finance on the provision of Treasury Management Advisory Service (contains information relating to financial or business affairs of any particular person (including the Authority holding that information))