

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 15 February 2016 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Botham

15/16 **MINUTES RESOLVED** that the minutes of the meeting held on 25 January 2016 be confirmed as a correct record and signed by the Cabinet Member.

16/16 **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 25 January 2016
2. To consider the exempt reports of the Strategic Director Corporate Resources on:-
 - a) Disposal of land
 - b) Lease surrender – Chinley Youth Centre
 - c) Relocation of staff from the Alfreton Primary Care Trust Building
 - d) Use of a Non-DCC Framework for low value ad-hoc ICT requirements
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))