

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 17 March 2016 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Botham

Also in attendance – Councillor S J Ellis

32/16 **MINUTES RESOLVED** that the minutes of the meeting held on 7 March 2016 be confirmed as a correct record and signed by the Cabinet Member.

33/16 **DERBYSHIRE DEVELOPMENT COMPANY PROVISION OF SPECIALIST FINANCIAL SERVICES** On 25 January 2016 the Cabinet Member agreed to provide a budget of up to £40,000 to procure specialist financial services to assist with the development of a business case for the creation of a Derbyshire Development Company. Following a procurement exercise and evaluation of the tenders received, it was recommended to award the contract to Grant Thornton UK LLP to begin on 4 April 2016 for completion by 16 May 2016.

RESOLVED to approve the award of contract for the provision of specialist financial services to Grant Thornton UK LLP to supporting the preparation of a business case for the Derbyshire Development Company.

34/16 **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 7 March 2016
2. To consider the exempt report of the Strategic Director Corporate Resources on the supply and installation of a fan dilution flue system (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))