

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 20 March 2017 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Botham

27/17 **MINUTES** **RESOLVED** that the minutes of the meeting held on 27 February 2017 be confirmed as a correct record and signed by the Cabinet Member.

28/17 **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 receive declarations of interest (if any)
2. To confirm the exempt minutes of the meeting held on 27 February 2017
3. To consider the exempt reports of the Strategic Director Corporate Resources on:-
 - a) Properties surplus to the Council's requirements
 - b) Land at Woodhouse Lane, Kilburn
 - c) Milford Community Primary School
 - d) Compensation
 - e) Proposed redundancy – Property Division
 - f) Occupational Health Administration Solution
 - g) Pension Fund Macroeconomic Research
(contains information relating to any individual and information relating to the financial or business affairs of any particular person (including the Authority holding that information))