

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES**
held on 17 May 2018 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Foster

Also in attendance – Councillors S Marshall-Clarke and P Murray

51/18 **MINUTES RESOLVED** that the minutes of the meeting held on 26 April 2018 be confirmed as a correct record and signed by the Cabinet Member.

52/18 **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 26 April 2018.
2. To consider the exempt reports of the Strategic Director Commissioning, Communities and Policy on:-
 - a) Procurement of an Audio Visual Solution
 - b) Swadlincote Learning Centre and Rink House
 - c) Dilapidations Settlement – Leyfield House, Lowgates, Staveley
 - d) Western Power Distribution – lease renewals
 - e) Whaley Thorns Village Hall and the adjoining Children’s Centre to Scarcliffe Parish Council(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))