

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES**
held on 28 June 2018 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Foster

Also in attendance – Councillor P Murray

63/18 **MINUTES RESOLVED** that the minutes of the meeting held on 7 June 2018 be confirmed as a correct record and signed by the Cabinet Member.

64/18 **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 7 June 2018.
2. To consider the exempt reports of the Strategic Director Commissioning, Communities and Policy on:-
 - (a) Variation of lease terms - Hollingwood
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
 - (b) Property Services Division request for new posts
(contains information relating to labour relations matters)
 - (c) New Mills School Playing Fields
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
 - (d) Land adjoining Poolsbrook Academy
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
 - (e) Purchase of land at Primrose Way, Langwith
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
 - (f) Notice of Trading outside Derbyshire
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
 - (g) Urgent Decision taken by the Strategic Director Commissioning, Communities and Policy – Extension of the Internet Associated Services Contract

(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))