

**MINUTES** of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 25 April 2019 at County Hall, Matlock.

**PRESENT**

Cabinet Member – Councillor A Foster

**22/19** **MINUTES RESOLVED** that the minutes of the meeting held on 4 April 2019 be confirmed as a correct record and signed by the Cabinet Member.

**23/19** **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 consider the exempt reports of the Strategic Director of Commissioning, Communities and Policy on:
  - (a) Provision of Support/Maintenance for OpenText – Contract Extension (Contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)).
  - (b) Sale by Auction – The Glebe, Alfreton (Contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)).
2. To consider the exempt report of the Director of Finance & ICT on Pension Fund Custody Services (Contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)).