

Public

**MINUTES** of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 22 August 2016 at County Hall, Matlock

**PRESENT**

Cabinet Member – Councillor A Botham

**78/16** **MINUTES RESOLVED** that the minutes of the meeting held on 1 August 2016 be confirmed as a correct record and signed by the Cabinet Member.

**79/16** **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 receive declarations of interest (if any)
2. To confirm the exempt minutes of the meeting held on 1 August 2016
3. To consider the exempt reports of the Strategic Director Corporate Resources on:-
  - a) Land to the rear of 1-3 Woodside Place, Holmgate
  - b) Acquisition of Bingham House Site, Alfreton
  - c) Riddings Wood, Ironville to 2 Highfield Villas
  - d) Modification of Restrictive Covenant  
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))