

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 26 September 2016 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Botham

93/16 **MINUTES** **RESOLVED** that the minutes of the meeting held on 12 September 2016 be confirmed as a correct record and signed by the Cabinet Member.

94/16 **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 12 September 2016
3. To consider the exempt reports of the Strategic Director Corporate Resources on:-
 - a) Wayleave Agreement – Long Eaton
 - b) Easement Agreement – Duckmanton
 - c) Easement Agreement - Ilkeston
(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))