

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 7 April 2015 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Botham

49/15 **MINUTES RESOLVED** that the minutes of the meeting held on 16 March 2015 be confirmed as a correct record and signed by the Cabinet Member.

50/15 **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 16 March 2015 (contains exempt information)
2. To consider the exempt reports of the Strategic Director Corporate Resources on:-
 - a) Land at Loundsley Green, Chesterfield
 - b) Adoption of Surface Water Drain
 - c) Reclamation Woodland
 - d) Sale by auction: land at Holmgate, Clay Cross
 - e) Sale of property at Stapenhill, Burton-on-Trent
 - f) Transfer of Castleton Visitor Centre
 - g) Procurement of EDRM Collaboration and Improved User Interface Solution
 - h) Services for Schools and Academies Programme: Staffing and ICT Solution(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))