

Public

MINUTES of a meeting of the **SHAREHOLDER BOARD OF THE DERBYSHIRE DEVELOPMENT COMPANY** held on 27 January 2017 at County Hall, Matlock

PRESENT

Councillor A Botham
(in the Chair)

Councillor A Western

Also in attendance – P Handford, A Kelly, S Kohli, K Riley and I Stephenson

Apologies for absence were received on behalf of Councillor D Collins

Declarations of Interest

Councillor A Botham, I Stephenson and Pete Handford declared an interest in Item 4 – The role of the Company, as non-voting Board Members on the Derbyshire Development Company

1/17 MINUTES RESOLVED that the minutes of the meeting held on 16 August 2016 be confirmed as a correct record and signed by the Chair.

2/17 MATTERS ARISING – Approval of Draft Management Agreement (Minute No.7/16) Mr Kelly had suggested some changes to the Management Agreement and would bring it back to the Board in due course.

3/17 UPDATE ON THE ROLE OF THE COMPANY Mr Kelly updated Members on the role of the Company and highlighted the progress made since the last meeting.

It was reported that Jon McLeod had been offered the position of Chairman of Derbyshire Developments and the position of Business Manager had been offered to Louise Taylor. Mr Kelly felt that these were both excellent appointments.

As there was an issue with the Council's resources and capacity to undertake the design and build contract, discussions would be held regarding the possibility of seeking external resources.

Mr Kelly had been working with Ceri Davies, the County Council's Communications Manager regarding the design and launch of the website. An official launch/event to publicise the Company would take place in February/March.

Mr Kelly provided a brief update on the progress of the three pilot schemes at Danesmoor, Duffield and Repton.

The Board was informed that this was Sanjiv Kohli's last meeting. On behalf of the Board, Councillor Botham thanked Mr Kohli for his contribution and hard work in establishing the Development Company and wished him all the best in the future.

4/17 **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 August 2016.

5/17 **MINUTES RESOLVED** that the exempt minutes of the meeting held on 16 August 2016 be confirmed as a correct record and signed by the Chair.