

MINUTES of a meeting of the CABINET MEMBER FOR STRATEGIC POLICY AND BUDGET held on 11 June 2013 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor Ms A Western

Also in attendance - Councillor S Spencer

1/13 SUBSCRIPTION TO THE COUNTY COUNCILS NETWORK 2013-14 RESOLVED that the annual subscription fee to the County Councils Network for 2013-14 of £14,640 be approved.

2/13 LOCAL GOVERNMENT ASSOCIATION SUBSCRIPTION 2013-14 RESOLVED that the 2013-14 annual subscription fee of £72,245 to the Local Government Association be approved.

3/13 APPOINTMENTS TO OUTSIDE BODIES 2013-14 RESOLVED that the appointments to the outside bodies as detailed in the Appendix to the report including the amendments highlighted at the meeting, be approved.

4/13 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 report of the Acting Chief Executive on the engagement of external consultancy services (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))