

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR STRATEGIC POLICY, ECONOMIC DEVELOPMENT AND BUDGET** held on 15 August 2016 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor Ms A Western

Also in attendance – Councillor R Mihaly

30/16 **MINUTES RESOLVED** that the minutes of the meeting held on 25 July 2016 be confirmed as a correct record and signed by the Cabinet Member.

31/16 **EXCLUSION OF THE PUBLIC RESOLVED** to exclude the public from the meeting during 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 25 July 2016
3. To consider the exempt report of the Assistant Chief Executive on the establishment of a Senior Digital Officer Post (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)).