

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR STRATEGIC LEADERSHIP, CULTURE AND TOURISM** held on 20 June 2018 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor B Lewis

Also in attendance – Councillor R Flatley

17/18 **MINUTES RESOLVED** that the minutes of the meeting held on 19 April 2018 be confirmed as a correct record and signed by the Cabinet Member.

18/18 **AWARD OF GRANTS TO EXTERNAL RECIPIENTS** An application for a grant had been received from Accessible Belper to support the hire of a Mobiloo (mobile Changing Places accessible toilet with adult-sized changing bench and hoist) at the Belper Goes Green Festival.

RESOLVED to award a grant of £220 to Accessible Belper.

19/18 **APPOINTMENTS TO OUTSIDE BODIES** Details of the proposed appointments to outside bodies for 2018-19 were presented.

RESOLVED that the appointments to the outside bodies for 2018-19 as detailed in the appendix to the report be approved, subject to the following amendment:-

(1) Councillor R Flatley replacing Councillor B Lewis, as Director of Creswell Heritage Trust.

20/18 **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 19 April 2018 (contains exempt information).

21/18 **MINUTES RESOLVED** that the exempt minutes of the meeting held on 19 April 2018 be confirmed as a correct record and signed by the Cabinet Member.