

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR STRATEGIC POLICY, ECONOMIC DEVELOPMENT AND BUDGET** held on 4 September 2015 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor Ms A Western

38/15 **MINUTES RESOLVED** that the minutes of the meeting held on 29 July 2015 be confirmed as a correct record and signed by the Cabinet Member.

39/15 **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 29 July 2015 (contains exempt information)
2. To consider the exempt report of the Assistant Chief Executive on the renewal of the maintenance contract for the Corporate GIS Software (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)).
3. To consider the exempt report of the Strategic Director Economy, Transport and Environment on the European Rural Development Programme Peak LEADER 2015-2021 Programme Management Requirements (contains information relating to any individual.