

MINUTES of a meeting of the CABINET MEMBER FOR STRATEGIC POLICY AND BUDGET held on 18 June 2013 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor Ms A Western

Also in attendance - Councillor A Lewer

6/13 **MINUTES RESOLVED** that the minutes of the meeting held on 11 June 2013 be confirmed as a correct record and signed by the Cabinet Member.

7/13 **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 confirm the exempt minutes of the meeting held on 11 June 2013 (contains exempt information).
2. To consider the exempt report of the Acting Chief Executive on the engagement of external communications consultancy (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))