

PUBLIC

**MINUTES** of a meeting of the **CABINET MEMBER FOR STRATEGIC POLICY, ECONOMIC DEVELOPMENT AND BUDGET** held on 7 July 2015 at County Hall, Matlock

**PRESENT**

Cabinet Member – Councillor Ms A Western

**28/15** **MINUTES RESOLVED** that the minutes of the meeting held on 16 June 2015 be confirmed as a correct record and signed by the Cabinet Member.

**29/15** **EAST MIDLANDS COUNCIL – ANNUAL SUBSCRIPTION 2015-16** The Council's membership of the East Midlands Council was due for renewal for 2015-16 and the subscription was £9,500 which is the same as 2014-15.

Throughout 2014-15 EMC had engaged in a range of policy work and lobbied on issues of importance to Councils in the East Midlands. The EMCs priorities for 2015-16 were completing a housing review; continuing efforts to secure greater investment into the East Midlands and providing a platform for councillors' leadership on key issues. Attached as an appendix was a list of the support/activities undertaken by the EMC during 2014-15.

**RESOLVED** that the East Midlands Councils 2015-16 annual subscription fee of £9,500 be approved.

**30/15** **APPOINTMENTS TO OUTSIDE BODIES** The Cabinet Member was asked to endorse appointments to outside bodies for 2015/16.

The list of appointments to outside bodies was attached as an appendix to Director of Legal Services report.

Any subsequent amendments made to the list would be reported to this portfolio on a periodic basis.

**RESOLVED** to endorse the appointments to outside bodies as detailed in the Appendix to the Director of Legal Services Report.

**31/15** **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 of the Cabinet Member held on 16 June 2015 (contains exempt information).

**32/15**      **EXEMPT MINUTES RESOLVED** that the exempt minutes of the meeting held on 16 June 2015 be confirmed as a correct record and signed by the Cabinet Member.