

PUBLIC

MINUTES of the meeting of the **DERBYSHIRE COUNTY COUNCIL**
held on 26 July 2017 at County Hall, Matlock

PRESENT

Councillor Mrs L M Chilton (In the Chair)

Councillors D Allen, R Ashton, K S Athwal, J Atkin, N Atkin, Mrs E Atkins, S A Bambrick, N Barker, B Bingham, Mrs S L Blank, J Boulton, S Brittain, S Bull, Mrs S Burfoot, K Buttery, Mrs D W E Charles, J A Coyle, A Dale, Mrs C Dale, Ms H Elliott, R Flatley, M Ford, Mrs A Fox, J A Frudd, K Gillott, A Griffiths, Mrs L Grooby, Mrs C A Hart, G Hickton, R Illiffe, Mrs J M Innes, T A Kemp, T King, B Lewis, W Major, P Makin, S Marshall-Clarke, D McGregor, R Mihaly, C R Moesby, P Murray, G Musson, R A Parkinson, Mrs J E Patten, J Perkins, B Ridgway, C Short, P J Smith, S A Spencer, A Stevenson, S Swann, D H Taylor, Mrs J A Twigg, Ms A Western, G Wharmby, Mrs J Wharmby and Ms R Woods.

41/17 APOLOGIES FOR ABSENCE Apologies for absence were submitted on behalf of Councillors T Ainsworth, J E Dixon, Mrs A Foster, Mrs I Ratcliffe, M Wall and B Wright.

42/17 DECLARATIONS OF INTEREST Councillors R A Parkinson, C Short and D H Taylor declared a prejudicial interest in Agenda item 3 – Review of the Council's Senior Management Model. As members of the Licensing and Appeals Sub-Committee they may be required to sit on employment appeals' panels arising from decisions taken at this Council meeting and they left the meeting during the consideration of this item.

43/17 CHAIRMAN'S ANNOUNCEMENTS The Chairman reported that Councillor Irene Ratcliffe was currently unwell and best wishes for a speedy recovery would be sent on behalf of the Council.

44/17 EXCLUSION OF THE PUBLIC **RESOLVED** to exclude the public from the meeting during the consideration of the remaining item 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 consider the report of the Director of Legal Services and Monitoring Officer on the Review of the Council's Senior Management Model (contains information relating to individuals

and any consultations or negotiations in connection with any labour relations matters arising between the Authority or a minister of the crown and employees of, or office holders under, the Authority)