

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE**
– **HEALTH** held at County Hall, Matlock on 13 August 2018

PRESENT

Councillor D Taylor (in the Chair)

Councillors D Allen, R Ashton, S Bambrick, A Fox, L Grooby, and G Musson.

Apologies for absence were received from Councillors S Blank and S Burfoot.

Also in attendance – Councillor J Wharmby

32/18 **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 information detailed in the following summary of proceedings:

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

1. Discussion on the impact of the disinvestments proposed by Derbyshire CCG's for 2018-19 (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).