

PUBLIC

MINUTES of a meeting of **CABINET** held on Thursday, 15 August 2024 at Committee Room 1, County Hall, Matlock.

PRESENT

Councillor B Lewis (in the Chair)

Councillors S Spencer, C Cupit, A Dale, T King and J Patten.

Apologies for absence were submitted for Councillor C Hart, N Hoy and C Renwick.

Officers present: Emma Alexander (Managing Director), Helen Barrington (Director of Legal and Democratic Services), Chris Henning (Executive Director - Place), Ellie Houlston (Director of Public Health), Mark Kenyon (Director of Finance), Joe O'Sullivan (Executive Director - Corporate Services and Transformation), Simon Stevens (Executive Director - Adult Social Care and Health), James Gracey and Alec Dubberley (Head of Democratic and Registration Services).

131/24 TO RECEIVE DECLARATIONS OF INTEREST (IF ANY)

None received.

132/24 EXCLUSION OF THE PUBLIC

RESOLVED:

That under Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012, the public are excluded from the meeting for the remaining business on the grounds that in view of the nature of the items of business, that if members of the public were present, exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them.

133/24 TO CONSIDER MINORITY GROUP LEADER QUESTIONS (IF ANY)

None received.

134/24 LONG TERM WASTE MANAGEMENT PROJECT - UPDATE

Councillor S Spencer introduced a not for publication report, which had been circulated in advance of the meeting, updating members on the Long-Term Waste Management project.

RESOLVED:

To approve the recommendations in the not for publication report.

The meeting finished at 2.11 pm