

Janie Berry

Director of Legal and Democratic Services County Hall Matlock Derbyshire DE4 3AG

Extension 01629 538357 Direct Dial 38357 Ask for Danny Sunderland

PUBLIC

To: Members of Cabinet Member Meeting - Corporate Services

19 June 2019

Dear Councillor,

Please attend a meeting of the **Cabinet Member Meeting - Corporate Services** to be held at <u>1.00 pm</u> on <u>Thursday, 27 June 2019</u> in Meeting Room 5, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

Janie Beny

JANIE BERRY Director of Legal Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. Declarations of Interest

To receive declarations of interest (if any)

- 2. To confirm the minutes of the meeting held on 6 June 2019 (Pages 1 4)
- 3. Exclusion of the Public

To move "That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations

2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph(s)... of Part 1 of Schedule 12A to the Local Government Act 1972"

PART II - EXEMPT ITEMS

4. Declarations of Interest

To receive declarations of interest (if any)

- 5. To confirm the exempt minutes of the meeting held on 6 June 2019 (Pages 5 6)
- 6. To consider the exempt report of the Executive Director Commissioning, Communities and Policy on the sale by auction - Southlands HOP, Long Eaton (Pages 7 - 10)