

# Public Document Pack



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To: Members of Cabinet Member Meeting - Corporate Services

10 July 2019

Dear Councillor,

Please attend a meeting of the **Cabinet Member Meeting - Corporate Services** to be held at **11.00 am** on **Thursday, 18 July 2019** in Meeting Room 5, (Room 129 First Floor), County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in cursive script that reads 'Janie Berry'.

**JANIE BERRY**  
Director of Legal Services

## A G E N D A

### PART I - NON-EXEMPT ITEMS

1. To receive declarations of interest (if any)
2. To confirm the non-exempt minutes of the meeting of the Cabinet Member - Corporate Services held on 27 June 2019 (Pages 1 - 2)
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. To receive declarations of interest (if any)
5. To confirm the exempt minutes of the meeting of the Cabinet Member – Corporate Services held on 27 June 2019 (Pages 3 - 4)
6. To consider the exempt reports of the Executive Director Commissioning Communities and Policy on:
  - 6 (a) Sales By Auction: Noting Report of Results (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Pages 5 - 8)
  - 6 (b) Acceptance of Offer: Land Abutting House No: 189 Middlecroft Road, Staveley (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Pages 9 - 12)
  - 6 (c) Lease of Land at Ashbourne, Derbyshire (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Pages 13 - 16)
  - 6 (d) Alfreton Park Community School, Approval to Land Transfer (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Pages 17 - 30)

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Agenda Item 2

**MINUTES** of a meeting of the **CABINET MEMBER FOR CORPORATE SERVICES** held on 27 June 2019 at County Hall, Matlock

**PRESENT**

Cabinet Member – Councillor A Foster

Apologies for absence were received on behalf of Councillor P Murray

**38/19** **MINUTES RESOLVED** that the minutes of the meeting held on 6 June 2019 be confirmed as a correct record and signed by the Cabinet Member.

**39/19** **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 held on 6 June 2019.
2. To consider the exempt report of the Executive Director Commissioning, Communities and Policy on the sale by auction – Southlands HOP, Long Eaton  
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))

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