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PUBLIC

To: Members of Cabinet Member Meeting - Corporate Services

24 July 2019

Dear Councillor,

Please attend a meeting of the **Cabinet Member Meeting - Corporate Services** to be held at **11.00 am** on **Thursday, 1 August 2019** in Committee Room 4, 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. Declarations of Interest

To receive declarations of interest (if any)

2. Minutes (Pages 1 - 2)

To confirm the non-exempt minutes of the meeting of the Cabinet Member – Corporate Services held on 18 July 2019

To consider the non-exempt reports of the Executive Director for Commissioning,

Communities and Policy on:

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. Minutes (Pages 3 - 8)

To confirm the exempt minutes of the meeting of the Cabinet Member – Corporate Services held on 18 July 2019

To consider the exempt reports of the Executive Director for Commissioning, Communities and Policy on:

5 (a) Approval to disposal of land at Derwent Street, Belper (Pages 9 - 12)

5 (b) Highfields Farm Primary School, Littleover (Pages 13 - 18)

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Agenda Item 2

MINUTES of a meeting of the **CABINET MEMBER FOR CORPORATE SERVICES** held on 18 July 2019 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Foster

Also in attendance was Councillor P Murray

42/19 **MINUTES RESOLVED** that the minutes of the meeting held on 27 June 2019 be confirmed as a correct record and signed by the Cabinet Member.

43/19 **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 27 June 2019.
2. To consider the exempt report of the Executive Director Commissioning, Communities and Policy on the 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))
3. To consider the exempt report of the Executive Director Commissioning, Communities and Policy on 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))
4. To consider the exempt report of the Executive Director Commissioning, Communities and Policy on 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)).
5. To consider the exempt report of the Executive Director Commissioning, Communities and Policy on 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))

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