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PUBLIC

To: Members of Cabinet Member Meeting - Corporate Services

12 September 2019

Dear Councillor,

Please attend a meeting of the **Cabinet Member Meeting - Corporate Services** to be held at **11.00 am** on **Thursday, 19 September 2019** in Room 129, 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

AGENDA

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence
To receive apologies for absence (if any)
2. Declarations of Interest
To receive declarations of interest (if any)
3. Minutes (Pages 1 - 2)
To confirm the non-exempt minutes of the meeting of the Cabinet Member

– Corporate Services held on 1 August 2019

4. To consider the report of the Executive Director Commissioning, Communities and Policy and Director of Finance and ICT on budget monitoring 2019-20 - period 3 (as at June 2019) (Pages 3 - 8)
5. 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

(The Cabinet Member is asked to consider in respect of each item whether the public should be excluded from the meeting to avoid the disclosure of information, which should not be disclosed and is exempt from disclosure for the reasons set out in the minutes or reports).

6. Declarations of Interest
To receive declarations of interest (if any)
7. Minutes (Pages 9 - 12)
To confirm the exempt minutes of the meeting of the Cabinet Member – Corporate Services held on 1 August 2019
8. To consider the exempt reports of the Executive Director Commissioning, Communities and Policy on:
 - 8 (a) Acceptance of offer: Former Gladys Buxton Centre, Dronfield (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Pages 13 - 20)
 - 8 (b) Urgent decision taken by the Executive Director Commissioning, Communities and Policy - Transfer of Waste Sites to a New Operator (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Pages 21 - 36)