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PUBLIC

To: Members of Cabinet Member Meeting - Corporate Services

13 November 2019

Dear Councillor,

Please attend a meeting of the **Cabinet Member Meeting - Corporate Services** to be held at **11.00 am** on **Thursday, 21 November 2019** in Meeting Room 5 (Room 129), County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Emma Alexander'.

Emma Alexander
Executive Director
Commissioning, Communities and Policy

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 10 October 2019

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 - 4)

To confirm the exempt minutes of the meeting of the Cabinet Member – Corporate Services held on 10 October 2019

6. Surplus Land and Property (Pages 5 - 10)

To consider the exempt report of the Executive Director Commissioning, Communities and Policy on surplus land and property

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MINUTES of a meeting of the **CABINET MEMBER FOR CORPORATE SERVICES** held on 10 October 2019 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Foster

Also in attendance – Councillor P Murray

60/19 **MINUTES RESOLVED** that the minutes of the meeting held on 19 September 2019 be confirmed as a correct record and signed by the Cabinet Member.

61/19 **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 19 September 2019.
2. To consider the exempt report of the Executive Director Commissioning, Communities and Policy on analogue telephony services delivered by British Telecom (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))

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