

**Simon Hobbs** 

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PUBLIC

To: Members of Cabinet Member Meeting - Corporate Services

**Date Not Specified** 

Dear Councillor,

Please attend a meeting of the **Cabinet Member Meeting - Corporate Services** to be held at <u>11.00 am</u> on <u>Thursday, 13 February 2020</u> in Meeting Room 5 (Room 129), County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

Simon Hobbs Director of Legal and Democratic Services

## <u>A G E N D A</u>

## PART I - NON-EXEMPT ITEMS

- 1. To receive declarations of interest (if any)
- To confirm the minutes of the meeting held on 18 December 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 held on 18 December 2019 (Pages 3 8)
- 6. The contract award for the repair, maintenance and servicing of commercial refrigeration and freezers (Pages 9 12)