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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 **11.00 am** on **Thursday, 13 February 2020** 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 'S Hobbs', written over a white background.

Simon Hobbs
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. To receive declarations of interest (if any)
2. 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)

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

PRESENT

Cabinet Member – Councillor A Foster

Also in attendance – Councillor P Murray

68/19 **MINUTES RESOLVED** that the minutes of the meeting held on 21 November 2019 be confirmed as a correct record and signed by the Cabinet Member.

69/19 **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 21 November 2019.
2. To consider the exempt report of the Executive Director Commissioning, Communities and Policy on ICT Service Review and Restructure (contains information relating to any consultation or negotiations or contemplated consultation or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority).
3. To consider the exempt joint report of the Executive Director Commissioning, Communities and Policy and the Directors of Property and Legal Services on Buxton Crescent and Thermal Spa Projects – Alterations to the Lease (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))

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