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Helen Barrington

Director of Legal and Democratic
Services
County Hall
Matlock
Derbyshire
DE4 3AG

Extension

Danny.Sunderland@derbyshire.gov.uk
Direct Dial 01629 538357
Ask for Danny Sunderland

PUBLIC

To: Cabinet Member - Corporate Services and Budget

Date Not Specified

Dear Councillor,

Please attend a meeting of the **Cabinet Member - Corporate Services and Budget** to be held at **10.30 am** on **Thursday, 9 September 2021** in Committee Room 1, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
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 29 July 2021 (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 3 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 29 July 2021 (Pages 3 - 4)
6. Extension of SAP Upgrade Project (Pages 5 - 10)

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MINUTES of a meeting of the **CABINET MEMBER FOR CORPORATE SERVICES & BUDGET** held on 29 July 2021 at County Hall, Matlock.

PRESENT

Cabinet Member – Councillor S Spencer

Also in attendance – Councillor L Grooby

28/21 **MINUTES RESOLVED** that the minutes of the meeting of the Cabinet Member for Corporate Services & Budget held on 8 July 2021 be confirmed as a correct record and signed by the Cabinet Member.

29/21 **EXCLUSION OF THE PUBLIC RESOLVED** that under Regulation 4 (2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following items of business on the grounds that in view of the nature of the items of business, that if members of the public were present, exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them.

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting held on 8 July 2021 (contains exempt information)
2. To consider the exempt report of the Managing Executive Director Commissioning, Communities and Policy on Pinxton Youth Centre (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))

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