

PUBLIC

**MINUTES** of a meeting of the **CABINET MEMBER FOR CORPORATE SERVICES & BUDGET** held on 9 September 2021 at County Hall, Matlock.

**PRESENT**

Cabinet Member – Councillor S Spencer

Also in attendance – Councillor L Grooby

**32/21** **MINUTES RESOLVED** that the minutes of the meeting held on 29 July 2021 be confirmed as a correct record and signed by the Cabinet Member.

**33/21** **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 29 July 2021 (contains exempt information)
2. To consider the exempt report of the Director of Finance & ICT on Extension of the SAP Upgrade Project (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))

Meeting start time: 10.30am

Meeting end time: 10.40am