

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER – ADULT CARE** held on 13 June 2019 at County Hall, Matlock.

PRESENT

Councillor J Wharmby (in the Chair)

Also in attendance were Councillors C Dale, and A Fox

09/19 **MINUTES RESOLVED** that the minutes of the meeting held on 7 January 2019 be confirmed as a correct record and signed by the Cabinet Member.

10/19 **EXCLUSION OF THE PUBLIC RESOLVED** that the public be excluded from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:-

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

1. To confirm the exempt minutes of the meeting of the Cabinet Member for Adult Care held on 24 May 2018
2. To consider the report of the Executive Director, Commissioning Communities and Policy and Head of Paid Service and the Director of Organisation Development and Policy on Adult Care Senior Management Restructure (Contains information which is likely to reveal the identity of an individual)