

The Chair and Members of Joint Board

Please ask for Rachel Lenthall

Direct Line 01246 345277

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2 September 2016

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on MONDAY, 12 SEPTEMBER 2016 at 10.30 am in the **Executive Meeting Room at North East Derbyshire District Council, District Council Offices, Wingerworth, S42 6NG**, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

1. Declarations of Members' and Officers' Interests relating to items on the Agenda
2. Apologies for Absence
3. Minutes (Pages 5 - 10)
 - Record of decisions of the Joint Board held on 18 August, 2016.
 - Notes of the meeting of the Joint Board held on 18 August, 2016.
4. Internal Audit Consortium Annual Report 2015/16 (Pages 11 - 26)
5. Local Government Act 1972 - 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 relating to the labour relations within the authorities as defined

in Paragraph 4 of Part I of Schedule 12A to the Local Government Act 1972.”

Part 2 (Non Public Information)

6. Building Control Transformation Project - Progress Update (Pages 27 - 30)

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer
(Chesterfield Borough Council)