

Please ask for Rachel Lenthall
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The Chair and Members of Joint
Board

10 August 2016

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on THURSDAY, 18 AUGUST 2016 at 2.00 pm at Chesterfield Borough Council in Committee Room 1, Town Hall, Rose Hill, Chesterfield, 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 3 - 4)
4. Local Government Act 1972 - Exclusion of the Public

To move "That under Section 100(A)(4) of the Local Government Act, 1972 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 of the Act" on the grounds that it contains information relating to financial or business affairs.

Part 2 (Non-Public Information)

5. Chesterfield and District Crematorium Delivery Options (Pages 5 - 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

JOINT BOARD

Monday, 16th May, 2016

Present:-

Councillor Syrett (Chair)

Councillors Baxter
Burrows

Councillors Dooley
Hill

*Matters dealt with under the Delegation Scheme

1 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS RELATING TO ITEMS ON THE AGENDA

No declarations were made.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Gilby.

3 MINUTES

AGREED –

That the notes and Record of Decisions of the Joint Board meeting held on 14 March, 2016 be noted.

4 LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

That under Regulation 21 (1)(b) Local Authorities (Executive Arrangements)(Access to Information)(England) Regulations 2000, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined by Paragraph 4 of Part 1 of Schedule 12A to the Local Government Act 1972 on the grounds that it contains information relating to the labour relations within the authority and employees of, or office holders under, the authority.

5 BUILDING CONTROL TRANSFORMATION PROJECT - PROGRESS UPDATE

Chesterfield Borough Council's Development and Growth Manager submitted a report detailing the current financial position of BCN at the end of March 2016. The report also outlined the progress that had been made towards implementing a Derbyshire-wide Building Control Partnership.

It was reported that BCN had continued to perform well financially and had achieved a reduction in authority contributions of around 22%. The new Derbyshire-wide business was expected to be launched early June 2016 however a response from Derbyshire County Council on maintaining pension arrangements was still outstanding.

AGREED –

- (1) That the current financial position of BCN as at the end of March 2016 be noted.
- (2) That the work undertaken so far in implementing the unified Derbyshire-wide service be noted.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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