

RECORD OF EXECUTIVE DECISIONS – JOINT WORKING

CBC: LEADER				Date of Decision 08.03.2018	
BDC: LEADER					
NEDDC:DEPUTY LEADER					
Title Reference: Minutes					
Key Decision References (if applicable): CBC: N/A BDC: N/A NEDDC: N/A			Delegation Reference:		CBC: R080L BDC: NEDDC:
Report and background papers		Yes	Public <input checked="" type="checkbox"/>	Exempt <input type="checkbox"/>	Confidential <input type="checkbox"/>
Decision Status	Notice of Key or Private Decision			Authorised By: N/A	
	General Urgency		N/A		
	Special Urgency		N/A		
	Exempt Urgency		N/A		
Record of Decision: That the notes and the Record of Decisions of the Joint Board meeting held on 12 September, 2017 be noted.					
Reasons for Decision: To note progress on joint working.					
Alternative options considered and rejected (if any): N/A					
Declarations of interests: None					
Decision subject to call-in: No Date of implementation if not called in: N/A					
Date Record Issued: 08.03.2018 Contact Officer: Joel Hammond-Gant, Chesterfield Borough Council joel.hammond-gant@chesterfield.gov.uk					

CBC: LEADER BDC: LEADER NEDDC:DEPUTY LEADER				Date of Decision 08.03.2018	
Title Reference: Chesterfield and North East Derbyshire Credit Union – Business Plan 2017 to 2020					
Key Decision References (if applicable): CBC: N/A BDC: N/A NEDDC: N/A			Delegation Reference:		CBC: R080L BDC: NEDDC:
Report and background papers	Yes	Public <input checked="" type="checkbox"/>	Exempt <input type="checkbox"/>	Confidential <input type="checkbox"/>	
Decision Status	Notice of Key or Private Decision			Authorised By: N/A	
	General Urgency		N/A		
	Special Urgency		N/A		
	Exempt Urgency		N/A		
Record of Decision: That the Chesterfield and North East Derbyshire Credit Union Business Plan 2017-2020 be received.					
Reason for Decision: To note the progress of the Chesterfield and North East Derbyshire Credit Union.					
Alternative options considered and rejected (if any): N/A					
Declarations of interests: None					
Decision subject to call-in: No Date of implementation if not called in: N/A					
Date Record Issued: 08.03.2018 Contact Officer: Joel Hammond-Gant, Chesterfield Borough Council joel.hammond-gant@chesterfield.gov.uk					

CBC: LEADER				Date of Decision 08.03.2018	
BDC: LEADER					
NEDDC: DEPUTY LEADER					
Title Reference: Internal Audit Consortium Progress Report 2017/18 and Business Plan 2018/19					
Key Decision References (if applicable): CBC: N/A BDC: N/A NEDDC: N/A			Delegation Reference:		CBC: R080L BDC: NEDDC:
Report and background papers	Yes	Public <input checked="" type="checkbox"/>	Exempt <input type="checkbox"/>	Confidential <input type="checkbox"/>	
Decision Status	Notice of Key or Private Decision			Authorised By: N/A	
	General Urgency		N/A		
	Special Urgency		N/A		
	Exempt Urgency		N/A		
Record of Decision:					
<ol style="list-style-type: none"> 1. That the progress made by the Internal Audit Consortium be noted. 2. That the revised business plan (budget) for 201718 and the draft Internal Audit Consortium Business Plan (and associated charges) for 2018/19, based on Appendix A, be approved. 3. That any accumulated surplus of the Internal Audit Consortium at 31 March 2018 (less £20,000 to be held as a working balance) be distributed to the partner authorities. 4. That an annual report on the outcome of the operation of the Internal Audit Consortium for 2017/18 be submitted to the Joint Board following the year-end. 					
Reason for Decision:					
<ol style="list-style-type: none"> 1. The approval of the 2018/19 business plan will mean that the Consortium can continue to deliver a quality service. 2. To enable the Joint Board to consider and approve the revised business plan for 2017/18 and the draft business plan for 2018/19. 					
Alternative options considered and rejected (if any): N/A					
Declarations of interests: None					

Decision subject to call-in: No Date of implementation if not called in: N/A
Date Record Issued: 08.03.2018 Contact Officer: Joel Hammond-Gant, Chesterfield Borough Council joel.hammond-gant@chesterfield.gov.uk

CBC: LEADER				Date of Decision 08.03.2018	
BDC: LEADER					
NEDDC:DEPUTY LEADER					
Title Reference: Update on Building Control Consortium Transition					
Key Decision References (if applicable): CBC: N/A BDC: N/A NEDDC: N/A			Delegation Reference:		CBC: R080L BDC: NEDDC:
Report and background papers	Yes	Public <input type="checkbox"/>	Exempt <input checked="" type="checkbox"/>	Confidential <input type="checkbox"/>	
Decision Status	Notice of Key or Private Decision			Authorised By: N/A	
	General Urgency		N/A		
	Special Urgency		N/A		
	Exempt Urgency		N/A		
Record of Decision:					
<p>1. That the final financial position of BCN as at the end of May 2017 be noted.</p> <p>2. That the work undertaken so far in implementing the unified Derbyshire-wide building control service be noted.</p>					
Reason for Decisions:					
To effectively provide the building control service for Bolsover, Chesterfield and North East Derbyshire in accordance with legislation and the legal agreement for the joint working consortium.					
Alternative options considered and rejected (if any): N/A					
Declarations of interests: None					
Decision subject to call-in: Yes					

Date of implementation if not called in: 15.03.2018

Date Record Issued: 08.03.2018

Contact Officer: Joel Hammond-Gant, Chesterfield Borough Council
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Notes to Record of Decisions (Joint Working):

CBC - CALL-IN REQUESTS

*The implementation of certain decisions is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Monitoring Officer either by telephone, fax, email or in writing **not later than 5.00 pm on the day following the date of the Joint Board meeting.** Any decisions so suspended shall not be capable of implementation for a period of **five calendar days** from the date of the Joint Board meeting. During the call-in period a request may be made in respect of any decision so suspended by not less than one quarter of the total membership of the Overview and Performance Scrutiny Committee. To do this you will need to notify the Monitoring Officer in writing, by fax or by email by 5.00 pm on the date being five days following the day of the Joint Board meeting.*

BDC - CALL-IN REQUESTS

*All Key Decisions come into effect **five working days** after the meeting unless three members give notice in writing to the Governance Manager requesting to call in the decision. The call-in request should be on a **completed 'call-in' request form and include the names and signatures of the three signatories**, the decision making principles it is believed have been breached and also the reasons for this. Non Key Decisions may not be called in.*

NEDDC - CALL-IN REQUESTS

*The implementation of key decisions is suspended until the call-in period has expired without a call-in being validly invoked. The call-in period is **five working days** after the publication of this decision. During the call-in period the **Chair or Vice Chair together with three other members of any Overview and Scrutiny committee** may object to a key decision and call it in. Non-Key decisions cannot be called in at North East Derbyshire District Council.*