RECORD OF EXECUTIVE DECISIONS – JOINT WORKING

THE CHESTERFIELD AND DISTRICT JOINT CREMATORIUM COMMITTEE

Chesterfield Borough Council (CBC), Bolsover District Council (BDC), North East Derbyshire District Council (NEDDC)

The Cheste	Date of Decision 24/09/18							
Title Refere	ence: Budget Moi	nitoring l	Repo	rt Period 5				
Key Decision: Yes								
Report and Background papers				Public/Exempt: Public				
Decision Status	General Urgency Special Urgency	N/A	Autl	uthorised By:				
Record of Decision:								
RESOLVED-								
1. That the report be noted.								
Reasons for Decision:								
To keep the Joint Committee informed about the financial performance of the Crematorium.								
Alternative options considered and rejected (if any): N/A								
Declarations of interests: None								
Decision subject to call-in:		BDC	N					
		CBC	N					
		NEDDC	N					
Date Reco	rd Issued: 25/09/1	8						

Contact Officer: Amanda Clayton, Democratic and Scrutiny Officer

Telephone: 01246 345273

Email: amanda.clayton@chesterfield.gov.uk

The Chesterfield and District Joint Crematorium Committee Date of Decision 24/09/18										
Title Reference: Bereavement Services Manager's Report										
Key Decision	on: Yes									
Report and Background papers				Public/Exempt: Exempt (paragraph 3, financial and business affairs)						
Decision Status	General Urgency Special Urgency	N/A	Auth	thorised By:						
Record of Decision:										
RESOLVED – 1. That the report be noted.										
Reasons for Decision: 1. To keep the Joint Committee informed of matters relating to the operation of the Crematorium.										
Alternative options considered and rejected (if any) N/A										
Declarations of interests: None										
Decision subject to call-in:		BDC	N							
		CBC	N							
		NEDDC	N							

Date Record Issued: 25/09/18

Contact Officer: Amanda Clayton, Democratic and Scrutiny Officer Telephone: 01246 345273

Email: amanda.clayton@chesterfield.gov.uk

Notes to Record of Decision (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 Chesterfield and District Joint Crematorium Committee 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 Chesterfield and District Joint Crematorium Committee meeting.

BDC - CALL-IN REQUESTS

All Key Decisions come into effect <u>five working days</u> 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 <u>five working</u> <u>days</u> 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. The call-in request should be on a **completed 'call-in' request form** Non-Key decisions cannot be called in at North East Derbyshire District Council.