

## **RECORD OF EXECUTIVE DECISIONS – JOINT WORKING**

CBC: LEADER  BDC: LEADER  NEDDC:				Date of Decision 20.03.2019	
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 11 September, 2018 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: 20.03.2019 Contact Officer: Amanda Clayton, Chesterfield Borough Council, Tel: (01246) 345273					

CBC: LEADER  BDC: LEADER  NEDDC:				Date of Decision 20.03.2019	
Title Reference: Internal Audit Consortium Progress Report 2018/2019 and Draft Business Plan 2019/2020					
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 2019/2020 Internal Audit Consortium Business Plan be approved.					
Reasons for Decision:  To enable the Joint Board to consider and approve the 2019/2020 Internal Audit Consortium Business Plan.					
Alternative options considered and rejected (if any): None					
Declarations of interests: None					
Decision subject to call-in: Yes Date of implementation if not called in: 27 March, 2019.					
Date Record Issued: 20.03.19 Contact Officer: Amanda Clayton, Chesterfield Borough Council, Tel: (01246) 345273					

CBC: LEADER				Date of Decision 20.03.2019	
BDC: LEADER					
NEDDC:					
Title Reference: Chesterfield and North East Derbyshire Credit Union Business Plan					
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 be noted.					
Reasons for Decision:					
To enable the Joint Board to consider the Chesterfield and North East Derbyshire Credit Union Business Plan.					
Alternative options considered and rejected (if any): None					
Declarations of interests: None					
Decision subject to call-in: Yes Date of implementation if not called in: 27 March, 2019.					
Date Record Issued: 20.03.19 Contact Officer: Amanda Clayton, Chesterfield Borough Council, Tel: (01246) 345273					

## **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.*