

## **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.