

JOINT BOARD**Thursday, 8th March, 2018**

Present:-

Councillor Hill (Chair)

Councillors Dooley
P Gilby

Councillors Syrett

*Matters dealt with under the Delegation Scheme

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

No declarations of interest were received.

28 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Baxter and Serjeant, and Huw Bowen.

29 MINUTES

The notes and the Record of Decisions of the Joint Board meeting held on 12 September, 2017 were noted.

**30 CHESTERFIELD AND NORTH EAST DERBYSHIRE CREDIT UNION -
BUSINESS PLAN**

The Joint Board considered the Business Plan of Chesterfield and North East Derbyshire Credit Union (CNEDCU) for October 2017 to September 2020.

The Business Plan noted the success of the Junior Savers Scheme, and the Board were advised that further engagement with schools across the borough would help to support the growth of this scheme.

The plan outlined the credit unions' mission, aims and objectives and the ways in which the business plan would be delivered. Details were also

provided on the three year financial plan and the associated risks, mitigation and contingency plans.

AGREED –

That the report be noted.

31 INTERNAL AUDIT CONSORTIUM PROGRESS REPORT 2017/18 AND BUSINESS PLAN 2018/19

The Internal Audit Consortium Manager presented a report to update the Joint Board on the progress made by the Internal Audit Consortium during 2017/18 and to seek approval for the Business Plan (budget) for the Consortium for 2018/19.

The report included a progress summary on staffing, working procedures, and internal audit plans for the 3 authorities. The Risk Register for the Internal Audit Consortium had been updated and was attached at Appendix C to the officer's report.

It was noted that the revised business plan for 2017/18 now predicted a surplus of £15,770. The estimated accumulated surplus at the end of 2017/18 was £35,770; it was proposed that £20,000 would be retained as a working balance with the remainder (£15,770) distributed to the partner authorities.

The Internal Audit Consortium Manager advised that the draft business plan for 2018/19, as attached at Appendix A to the officer's report, had been prepared based on the FTE of 8.7 posts. It was noted that the draft budget had reflected provision for pay awards.

AGREED –

1. That the progress made by the Internal Audit Consortium be noted.
2. That the revised business plan (budget) for 2017/18 and the draft Internal Audit Consortium Business Plan (and associated charges) for 2018/19, be approved.
3. That any accumulated surplus of the Internal Audit Consortium at 31 March 2018 (less £20K to be held as a working balance) be distributed to 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.

32 EXCLUSION OF THE PUBLIC

AGREED –

That under Regulation 21 (1)(b) of the 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 Paragraphs 4 of Part 1 of Schedule 12A to the Local Government Act 1972' on the grounds that it contains information on consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority and employees of, or office holders under, the authority.

33 UPDATE ON BUILDING CONTROL CONSORTIUM TRANSITION

The Assistant Director – Economic Growth for Chesterfield Borough Council presented a report to update members on the progress made by the Derbyshire Building Control Partnership since it commenced trading in June 2017.

The building control service for Bolsover, Chesterfield and North East Derbyshire Councils had previously been delivered by BCN, a joint service hosted by Chesterfield Borough Council. The report noted the final financial position of BCN as at the end of May 2017.

The report also provided details of how the new company had been set up in respect of governance, human resources, finance, business development, and marketing.

AGREED –

1. That the final financial position of BCN as at the end of May 2017 be noted.

2. That the work undertaken so far in implementing the unified Derbyshire-wide building control service be noted.