

## **JOINT BOARD**

**Tuesday, 11th September, 2018**

Present:-

Councillor (Chair)

Councillors    Baxter  
                         Serjeant

Councillors                      Syrett

\*Matters dealt with under the Delegation Scheme

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

Huw Bowen declared a non-pecuniary interest in agenda item 6 as he is a director of BCN.

### **35        APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors P Gilby (CBC) and B Hill (NEDDC).

### **36        MINUTES**

The notes and the Record of Decisions of the Joint Board meeting held on 8 March, 2018 were noted.

### **37        INTERNAL AUDIT CONSORTIUM ANNUAL REPORT 2017/18**

The Internal Audit Consortium Manager submitted a report to inform the Joint Board of the Consortium's performance during 2017/18.

The report gave a summary of the progress made with regard to:

- The preparation of Internal Audit Plans for the three Councils
- Changes made to Working Procedures / Improvement Plans
- The Consortium's financial performance
- Staffing, training and development

It was noted that the outturn for the year 2017/2018 showed a surplus of £19,112 plus a brought forward balance of £20,000; the main reason for the surplus was due to salary savings. It was agreed by the Joint Board in March 2018 that the accumulated

surplus minus the working balance of £20,000 be distributed proportionately to the partner authorities.

The Risk Register had been updated and this was attached to the report as Appendix B.

**AGREED:**

That the annual report of the Internal Audit Consortium be noted.

**38      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.

**39      UPDATE ON THE DERBYSHIRE-WIDE BUILDING CONTROL PARTNERSHIP**

The Chief Executive of Chesterfield Borough Council presented a report to update members on the progress made by Derbyshire Building Control Partnership.

The report reflected on a complete year of trading and noted that three primary areas needed to be reviewed:

- Performance over the first year;
- Continuous improvement plans;
- Development of a budget plan.

The report noted the final year-end financial position of the Derbyshire Building Control Partnership.

It was noted that the Partnership had undergone staffing changes and was still looking to recruit a Managing Director.

It was also noted that the partner authorities had benefitted from a reduction in spending as a result of the partnership.

**AGREED –**

That the report be noted.

