

## Governance

Town Hall, Rose Hill,  
Chesterfield, Derbyshire S40 1LP

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### The Chair and Members of Joint Board

Please ask for Jackie Brobyn  
Direct Line 01246 345229  
Fax 01246 345252

28 October 2013

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on MONDAY, 4 NOVEMBER 2013 at 10.30 am in Committee Room 1, Town Hall, Chesterfield, the agenda for which is set out below.

## AGENDA

### Part 1(Public Information)

1. Declarations of Members' and Officers' Interests relating to Items on the Agenda
2. Apologies for Absence
3. Minutes: (Pages 1 - 14)
  - (a) Record of Decisions of the Joint Board held on 15<sup>th</sup> July, 2013
  - (b) Notes of the meeting of the Joint Board held on 15<sup>th</sup> July, 2013
  - (c) Draft notes of the Chief Executives meeting held on 10<sup>th</sup> October, 2013
4. HS2 - Verbal Update
5. Transformation Challenge Bid - Verbal Update
6. Joint Board Communications Issues (report attached) (Pages 15 - 32)

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Chief Executive  
*Huw Bowen*



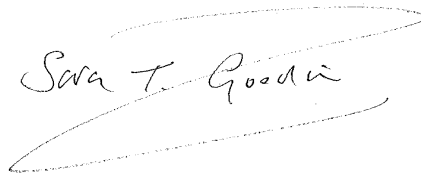
Please note that the information contained in the following item should not be publicised, as it contains commercially sensitive information.

7. BCN Consultancy (Building Control) - Update (To follow)

8. Date of Next Meeting:

13<sup>th</sup> January, 2014 – North East Derbyshire

Yours sincerely,

A handwritten signature in cursive script that reads "Sara T. Goodwin". The signature is enclosed within a large, hand-drawn oval shape.

Head of Governance