

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 345228
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3 March 2014

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on MONDAY, 10 MARCH 2014 at 12.00 noon at Bolsover District Council, 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 - 16)
 - Record of Decisions of the Joint Board held on 14th January, 2014
 - Notes of the meeting of the Joint Board held on 14th January, 2014
 - Draft Notes of the Chief Executives Meeting held on 13th February, 2014
4. North Eastern Derbyshire Strategic Employment Partnership Update (Pages 17 - 22)
5. Procurement (Verbal Update)
6. Delivering Differently (Verbal Update)

Chief Executive
Huw Bowen

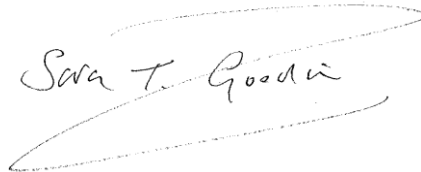


7. Sheffield City Region/D2N2 (Verbal Update)
8. Local Government Act 1972 - Exclusion of Public

To move '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 items of business on the grounds that they involve the likely disclosure of exempt information as defined by Paragraphs 3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972'

9. BCN Consultancy (Building Control) - Update (Pages 23 - 26)
10. Joint Scrutiny Panel - Extract from Minutes of 21st November 2013 relating to BCN (Pages 27 - 30)

Yours sincerely,

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

Head of Governance