

## Governance

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

DX 12356, Chesterfield

Email [democratic.services@chesterfield.gov.uk](mailto:democratic.services@chesterfield.gov.uk)



---

### The Chair and Members of Joint Board

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

5 May 2014

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on MONDAY, 12 MAY 2014 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 - 16)
  - Records of Decisions of the Joint Board held on 10 March, 2014
  - Notes of the meeting of the Joint Board held on 10 March, 2014
  - Draft notes of the Chief Executives meeting held on 24 April 2014
4. Credit Union Report (Pages 17 - 24)
5. Local Enterprise Partnerships - Verbal Update

---

Chief Executive  
*Huw Bowen*



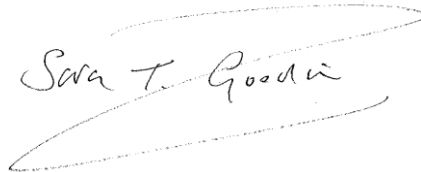
6. Local Government Act 1972 - Exclusion of the Public

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 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 any 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.

7. BCN Consultancy (Building Control) - Update (Pages 25 - 40)

Yours sincerely,

A handwritten signature in cursive script, reading "Sara T. Goodwin", enclosed within a large, hand-drawn oval scribble.

Head of Governance