

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
Fax	01246 345252

7 January 2014

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on TUESDAY, 14 JANUARY 2014 at 2.00 pm in North East Derbyshire 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 - 8)
 - Record of Decisions of the Joint Board held on 4th November, 2013
 - Notes of meeting of the Joint Board held on 4th November, 2013
4. Internal Audit Consortium - Provision of Management Services to Derbyshire Dales District Council (Pages 9 - 12)
5. Progress Report and Business Plan 2013/14 and Draft Business Plan 2014/15 (Pages 13 - 22)
6. HS2 - Update

Chief Executive
Huw Bowen



7. 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 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'

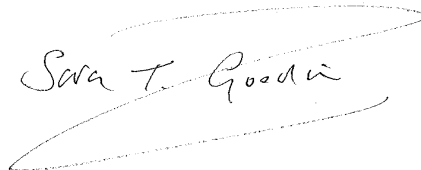
:-on the grounds that it contains information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority and employees of, or office holders under, the authority.

8. BCN Consultancy (Building Control) - Update (Pages 23 - 128)

9. Dates of Future Meetings

- 10th March, 2014 – Bolsover District Council – 10.30 am
- 12th May, 2014 – CBC – 10.30 am
- 30th June, 2014 – NED – 2.30 pm
- 1st September, 2014 – Bolsover District Council – 10.30 am
- 10th November, 2014 – CBC – 10.30 am
- 19th January, 2015 – NED – 10.30 am
- 16th March, 2015 – Bolsover District Council – 10.30 am
- 11th May, 2015 – CBC – 10.30 am.

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