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Cheste BOROUGH COUN

9 January 2015

The Chair and Members of Joint Board

Please ask for Donna Cairns

**Direct Line** Fax

01246 34522977 01246 345252

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on MONDAY, 19 JANUARY 2015 at 10.30 am in the Council Chamber at 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 3 - 12)
  - Record of Decisions of the Joint Board held on 1 September, 2014
  - Notes of the meeting of the Joint Board held on 1 September, 2014.
- Credit Union Financial Report and Business Plan (Pages 13 30) 4.
- D2 Combined Authority (Verbal Discussion) 5.

Yours sincerely,

Local Government and Regulatory Law Manager and Monitoring Officer







