

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

DX 12356, Chesterfield
Email democratic.services@chesterfield.gov.uk



The Chair and Members of Joint Board

Please ask for Donna Cairns
Direct Line 01246 345277
Fax 01246 345252

4 March 2015

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on MONDAY, 16 MARCH 2015 at 10.30 am in Chamber Suite 2 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 3 - 12)
 - Record of Decisions of the Joint Board held on 19 January, 2015.
 - Notes of the meeting of the Joint Board held on 19 January, 2015.
 - Draft notes of the Chief Executives meeting held on 19 February, 2015.
4. Internal Audit Consortium Progress Report 2014/15 and Draft Business Plan 2015/16 (Pages 13 - 22)

Chief Executive
Huw Bowen



5. 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 Paragraphs 3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972' on the grounds that it contains information relating to financial or business affairs and to 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.

6. BCN Consultancy Update (Pages 23 - 56)

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer