

RECORD OF EXECUTIVE DECISIONS – JOINT WORKING

CBC:LEADER		Date of Decision 16.03.2015	
BDC: LEADER			
NEDDC:LEADER			
Title Reference: Minutes			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation Reference:	CBC: R080L BDC: NEDDC:
Report and background papers	Yes	Public <input checked="" type="checkbox"/>	Exempt <input type="checkbox"/> Confidential <input type="checkbox"/>
Decision Status (CBC)	On Forward Plan General urgency Special Urgency	N/A	Authorised By: N/A
Record of Decision: That the notes and Record of Decisions of the Joint Board meeting held on 19 January be noted.			
Reasons for Decision: To note progress on joint working.			
Alternative options considered and rejected (if any): N/A			
Declarations of interests: N/A			
Decision subject to call-in Yes Date of implementation if not called in: 24.03.2015			
Date Record Issued 17.03.2015 Contact Officer: Martin Elliott, Chesterfield Borough Council martin.elliott@chesterfield.gov.uk			

CBC:LEADER		Date of Decision 16.03.2015	
BDC: LEADER			
NEDDC:LEADER			
Title Reference: Internal Audit Consortium Progress Report 2014/15 and Draft Business Plan 2015/16			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation Reference:	CBC: R080L BDC: NEDDC:
Report and background papers	Yes	Public <input checked="" type="checkbox"/>	Exempt <input type="checkbox"/> Confidential <input type="checkbox"/>
Decision Status (CBC)	On Forward Plan General urgency Special Urgency	N/A	Authorised By: N/A
Record of Decisions:			
<ol style="list-style-type: none"> 1. That the progress made by the Internal Audit Consortium be noted. 2. That the revised Business Plan (budget) for 2014/15 and the draft Internal Audit Consortium Business Plan (and associated charges) for 2015/16, be approved. 3. That the accumulated surplus of the Internal Audit Consortium at March 31, 2015 (less £50,000) be distributed to the partner authorities. That £50,000 be held as a working balance and to fund any possible changes as a result of the review of the Internal Audit Consortium's staffing structure and to support the next stage of implementation of the Derbyshire wide review of internal audit. 4. That an annual report on the outcome of the operation of the Internal Audit Consortium for 2014/15 be submitted to the Joint Board following the year-end. 			
Reasons for Decisions:			
<ol style="list-style-type: none"> 1. To enable members to be aware of the progress made by the Internal Audit Consortium. 2. To enable the Consortium resource availability to be kept under review. 3. To enable the partner authorities to budget for the Consortium charges for 2015/16. 4. To inform members of the results of the eighth year of operation of the Internal Audit Consortium. 			

Alternative options considered and rejected (if any): N/A

Declarations of interests: N/A

Decision subject to call-in Yes

Date of implementation if not called in: 24.03.2015

Date Record Issued 17.03.2015

Contact Officer: Martin Elliott, Chesterfield Borough Council

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CBC:LEADER		Date of Decision 16.03.2015	
BDC: LEADER			
NEDDC:LEADER			
Title Reference: BCN Consultancy Update			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation Reference:	CBC: R080L BDC: NEDDC:
Report and background papers	Yes	Public <input type="checkbox"/>	Exempt <input checked="" type="checkbox"/> Confidential <input type="checkbox"/>
Decision Status (CBC)	On Forward Plan General urgency Special Urgency	N/A	Authorised By: N/A
Record of Decision:			
<ol style="list-style-type: none"> 1. That the current financial position of BCN as at the end of January 2015 be noted. 2. That the work undertaken in exploring the option for a Derbyshire wide service is noted. 3. That the proposed programme and next steps in exploring the option for a Derbyshire wide service be approved. 4. That the Joint Scrutiny Panel be involved, and are kept updated on the progress of exploring the option for a Derbyshire wide service. 			
Reasons for Decision:			
To effectively manage BCN in accordance with legislation and the legal agreement for the joint working consortium.			
Alternative options considered and rejected (if any): N/A			
Declarations of interests: N/A			
Decision subject to call-in Yes Date of implementation if not called in: 24.03.2015			
Date Record Issued 17.03.2015 Contact Officer: Martin Elliott, Chesterfield Borough Council martin.elliott@chesterfield.gov.uk			

Notes to Record of Decision (Joint Working):

CBC - CALL-IN REQUESTS

*The implementation of certain decisions is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Head of Governance, as Monitoring Officer either by telephone, fax, email or in writing **not later than 5.00 pm on the day following the date of the Joint Board meeting.** Any decisions so suspended shall not be capable of implementation for a period of **five calendar days** from the date of the Joint Board meeting. During the call-in period a request may be made in respect of any decision so suspended by not less than one quarter of the total membership of the Overview and Performance Scrutiny Committee. To do this you will need to notify the Monitoring Officer in writing, by fad or by email by 5.00 pm on the date being five days following the day of the Joint Board meeting.*

BDC - CALL-IN REQUESTS

*The implementation of certain decisions is suspended until the call-in period has expired without a call-in being validly invoked. The call-in period is **nine working days** from the date of this decision. During the call-in period **at least three** members may request certain decisions to be called in. You may do this in any of the following ways - In writing - a written notice may be signed by one or more Members, or By telephone - in order to safeguard the integrity of the system, Members may only call in by telephone on their own behalf, • E mail - this may be done using a Members terminal within the Council Offices or where a member has the facility via the internet, • By fax - as with written notifications, the faxed message may contain the signature of more than one Member, • In person. Democratic Services Officers who are authorised to accept notifications from Members.*

NEDDC - CALL-IN REQUESTS

*The implementation of certain decisions is suspended until the call-in period has expired without a call-in being validly invoked. The call-in period is **five working days** after the publication of this decision. During the call-in period the **Chair and Vice Chair together with three other members of any Overview and Scrutiny committee** may object to a decision and call it in.*