

The Chair and Members of Joint Board

Please ask for Donna Cairns

Direct Line 01246 345277

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25 September 2015

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on MONDAY, 5 OCTOBER 2015 at 2.30 pm in Chamber 1, North East Derbyshire District Council, District Council Offices, Wingerworth, 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 5 - 14)
 - Record of Decisions of the Joint Board held on 16 March 2015
 - Notes of the meeting of the Joint Board held on 16 March 2015
4. Role of Joint Scrutiny (Pages 15 - 22)
5. Internal Audit Consortium Annual Report 2014/15 (Pages 23 - 30)
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 Paragraphs 1, 3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972' on the grounds that it contains information relating to individuals, and 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.

Part 2 (Non-Public Information)

7. BCN Consultancy Update and Financial Position (Pages 31 - 38)

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
(Chesterfield Borough Council)