

**RECORD OF EXECUTIVE DECISIONS – JOINT WORKING**

CBC:LEADER				Date of Decision 05.10.2015	
BDC: LEADER					
NEDDC:LEADER					
Title Reference: Minutes					
Key Decision References (if applicable): CBC: N/A BDC: N/A NEDDC: N/A			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	Notice of Key or Private Decision		Authorised By: N/A		
	General Urgency				N/A
	Special Urgency				N/A
	Exempt Urgency				N/A
Record of Decision:					
That the notes and the Record of Decisions of the Joint Board meeting held on 16 March, 2015 be noted.					
Reasons for Decision:					
To note progress on joint working.					
Alternative options considered and rejected (if any): N/A					
Declarations of interests: None					
Decision subject to call-in: No Date of implementation if not called in: N/A					
Date Record Issued 05.10.2015 Contact Officer: Donna Cairns, Chesterfield Borough Council Donna.cairns@chesterfield.gov.uk					

CBC:LEADER				Date of Decision 05.10.2015	
BDC: LEADER					
NEDDC:LEADER					
Title Reference: Role of Joint Scrutiny					
Key Decision References (if applicable): CBC: N/A BDC: N/A NEDDC: N/A			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	Notice of Key or Private Decision				Authorised By: N/A
	General Urgency		N/A		
	Special Urgency		N/A		
	Exempt Urgency		N/A		
Record of Decision:					
<p>(1) That the Joint Scrutiny Panel be advised of the regular reports received in respect of the Shared Services and that the Panel be invited to consider any issues in relation to these that they may wish to raise.</p> <p>(2) That the Joint Scrutiny Panel be advised that the Joint Crematorium was another shared service that was open to the Panel to consider.</p>					
Reasons for Decision:					
To ensure effective partnership arrangements including overview and scrutiny, in the delivery of Shared Services between Chesterfield, North East Derbyshire and Bolsover Councils.					
Alternative options considered and rejected (if any): N/A					
Declarations of interests: None					
Decision subject to call-in: Yes Date of implementation if not called in: 19 October 2015					
Date Record Issued 05.10.2015 Contact Officer: Donna Cairns, Chesterfield Borough Council Donna.cairns@chesterfield.gov.uk					

CBC:LEADER				Date of Decision 05.10.2015	
BDC: LEADER					
NEDDC:LEADER					
Title Reference: Internal Audit Consortium Annual Report 2014/15					
Key Decision References (if applicable): CBC: N/A BDC: N/A NEDDC: N/A			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	Notice of Key or Private Decision			Authorised By: N/A	
	General Urgency		N/A		
	Special Urgency		N/A		
	Exempt Urgency		N/A		
Record of Decision:					
That the annual report of the Internal Audit Consortium be noted.					
Reasons for Decision:					
To enable the Joint Board to consider the 2014/15 Annual Report of the Internal Audit Consortium.					
Alternative options considered and rejected (if any): N/A					
Declarations of interests: None					
Decision subject to call-in: Yes Date of implementation if not called in: 19 October 2015					
Date Record Issued 05.10.2015 Contact Officer: Donna Cairns, Chesterfield Borough Council Donna.cairns@chesterfield.gov.uk					

CBC:LEADER				Date of Decision 05.10.2015	
BDC: LEADER					
NEDDC:LEADER					
Title Reference: BCN Consultancy Update and Financial Position					
Key Decision References (if applicable): CBC: N/A BDC: N/A NEDDC: N/A			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	Notice of Key or Private Decision				Authorised By: N/A
	General Urgency		N/A		
	Special Urgency		N/A		
	Exempt Urgency		N/A		
Record of Decision:					
(1) That the current financial position of BCN as at the end of August 2015 be noted.					
(2) That the work undertaken in exploring the option for a Derbyshire wide service be noted.					
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: None					
Decision subject to call-in: Yes Date of implementation if not called in: 19 October 2015					
Date Record Issued 05.10.2015 Contact Officer: Donna Cairns, Chesterfield Borough Council Donna.cairns@chesterfield.gov.uk					

## **Notes to Record of Decisions (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 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 fax 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 **five clear days** from the date of this decision notice. During the call-in period **at least two** 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, • 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.*

### **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 or Vice Chair together with three other members of any Overview and Scrutiny committee** may object to a decision and call it in.*