

Please ask for: Martin Elliott Direct Line: 01246 345236

Email committee.services@chesterfield.gov.uk

The Chair and Members of Joint Board

30 October 2015

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on MONDAY, 9 NOVEMBER 2015 at 12.30 pm at **The Arc, High Street, Clowne, S43 4JY, in Chamber Suite 3**, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

- 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 5 October, 2015
 - Notes of the meeting of the Joint Board held on 5 October, 2015
- 4. 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

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2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information relating to individuals, financial and business affairs and labour relations within the authorities as defined in Paragraphs 1, 3 and 4 of Part I of Schedule 12A to the Local Government Act 1972."

Part 2 (Non Public Information)

- 5. Review of the Internal Audit Structure (Pages 13 36)
- 6. BCN Building Control Future Business Case (Pages 37 56)

Yours sincerely,

Quality.

Local Government and Regulatory Law Manager and Monitoring Officer