

RECORD OF EXECUTIVE DECISIONS – JOINT WORKING

CBC:LEADER		Date of Decision 09.11.2015	
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/ No	Public <input checked="" type="checkbox"/>	Exempt <input type="checkbox"/> Confidential <input type="checkbox"/>
Decision Status (CBC)	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 5 October, 2015 be noted.			
Reasons for Decision:			
To note the progress of Joint Working			
Alternative options considered and rejected (if any):			
Declarations of interests: None			
Decision subject to call-in: No Date of implementation if not called in: N/A			
Date Record Issued Contact Officer: Martin Elliott, Chesterfield Borough Council martin.elliott@chesterfield.gov.uk			

RECORD OF EXECUTIVE DECISIONS – JOINT WORKING

CBC:LEADER				Date of Decision 09.11.2015	
BDC: LEADER					
NEDDC:LEADER					
Title Reference: Review of the Internal Audit Structure					
Key Decision References (if applicable): CBC: BDC: NEDDC:			Delegation Reference:		CBC: R080L BDC: NEDDC:
Report and background papers	Yes/ No	Public <input type="checkbox"/>	Exempt <input checked="" type="checkbox"/>	Confidential <input type="checkbox"/>	
Decision Status (CBC)	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 revised management and staffing structure and the associated salary grade changes, of the Internal Audit Consortium be approved and implemented.					
2. That £5,000 of the annual salary saving be transferred into the training budget and a further £5,000 into a provision for external support.					
Reasons for Decision:					
To have a 'fit for purpose' staffing structure for the Internal Audit Consortium.					
Alternative options considered and rejected (if any):					
Declarations of interests: None					
Decision subject to call-in Yes Date of implementation if not called in: 17.11.2015					
Date Record Issued Contact Officer: Martin Elliott, Chesterfield Borough Council martin.elliott@chesterfield.gov.uk					

RECORD OF EXECUTIVE DECISIONS – JOINT WORKING

CBC:LEADER				Date of Decision 09.11.2015	
BDC: LEADER					
NEDDC:LEADER					
Title Reference: BCN Building Control – Future Business Case					
Key Decision References (if applicable): CBC: BDC: NEDDC:			Delegation Reference:		CBC: R080L BDC: NEDDC:
Report and background papers	Yes/ No	Public <input type="checkbox"/>	Exempt <input checked="" type="checkbox"/>	Confidential <input type="checkbox"/>	
Decision Status (CBC)	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 progress report on the Building Control transformation project be noted.					
2. That the proposed programme for the future delivery of Building Control across Bolsover, North East Derbyshire and Chesterfield be recommended to the three Councils for support and approval.					
Reasons for Decision: To progress the Building Control transformation project across Derbyshire.					
Alternative options considered and rejected (if any):					
Declarations of interests: None					
Decision subject to call-in Yes Date of implementation if not called in: 17.11.2015					
Date Record Issued Contact Officer: Martin Elliott, Chesterfield Borough Council martin.elliott@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.*