

The Chair and Members of Joint  
Board

Please ask for Rachel Lenthall

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4 March 2016

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on MONDAY, 14 MARCH 2016 at 10.00 am in the **Executive Meeting Room at North East Derbyshire District Council, District Council Offices, Wingerworth, S42 6NG**, 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 3 - 10)
  - Record of decisions of the Joint Board held on 9 November, 2015.
  - Notes of the meeting of the Joint Board held on 9 November, 2015.
4. Chesterfield and North East Derbyshire Credit Union - Business Plan 2015 - 2018 (Pages 11 - 24)
5. Internal Audit Consortium Progress Report 2015/16 and Draft Business Plan 2016/17 (Pages 25 - 34)
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 relating to the labour relations within the authorities as defined in Paragraph 4 of Part I of Schedule 12A to the Local Government Act 1972.”

Part 2 (Non Public Information)

7. Building Control Transformation Project - Progress Update (Pages 35 - 40)

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)