

**RECORD OF EXECUTIVE DECISIONS – JOINT WORKING**

CBC:LEADER		Date of Decision 14.03.2016	
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 9 November, 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 14.03.2016 Contact Officer: Rachel Lenthall, Chesterfield Borough Council rachel.lenthall@chesterfield.gov.uk			

CBC:LEADER		Date of Decision 14.03.2016	
BDC: LEADER			
NEDDC:LEADER			
Title Reference: Chesterfield and North East Derbyshire Credit Union – Business Plan 2015 – 2018			
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 report be noted			
Reasons for Decision:  To note the progress on the Chesterfield and North East Derbyshire Credit Union.			
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: 22 March 2016			
Date Record Issued 14.03.2016 Contact Officer: Rachel Lenthall, Chesterfield Borough Council rachel.lenthall@chesterfield.gov.uk			

CBC:LEADER		Date of Decision 14.03.2016		
BDC: LEADER				
NEDDC:LEADER				
Title Reference: Internal Audit Consortium Progress Report 2105/16 and Draft Business Plan 2016/17				
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:				
<ol style="list-style-type: none"> <li>1. That the progress made by the Internal Audit Consortium be noted.</li> <li>2. That the decision regarding the appointment of the Internal Audit Consortium Manager be approved.</li> <li>3. That the revised Business Plan (budget) for 2015/16 and the draft Internal Audit Consortium Business Plan (and associated charges) for 2016/17 be approved.</li> <li>4. That the accumulated surplus of the Internal Audit Consortium at the 31 March, 2016 (less £20,000 to be held as a working balance) be distributed to the partner authorities.</li> <li>5. That an annual report on the outcome of the operation of the Internal Audit Consortium for 2015/16 be submitted to the Joint Board following the year-end.</li> </ol>				
Reasons for Decision:				
<ol style="list-style-type: none"> <li>1. To enable members to be aware of the progress made by the Internal Audit Consortium.</li> <li>2. To enable the Consortium resource availability to be kept under review.</li> <li>3. To enable the partner authorities to budget for the Consortium charges for 2016/17.</li> </ol>				
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: 22 March 2016

Date Record Issued 14.03.2016

Contact Officer: Rachel Lenthall, Chesterfield Borough Council

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CBC:LEADER		Date of Decision 14.03.2016		
BDC: LEADER				
NEDDC:LEADER				
Title Reference: Building Control Transformation Project – Progress Update				
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:				
<ol style="list-style-type: none"> <li>1. That the current financial position of BCN as at the end of February 2016 be noted.</li> <li>2. That the work undertaken in developing the option for a Derbyshire wide service be noted</li> </ol>				
Reasons for Decision:				
To effectively manage BCN, and the building control service for Bolsover, Chesterfield and North East Derbyshire 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: 22 March 2016				
Date Record Issued 14.03.2016 Contact Officer: Rachel Lenthall, Chesterfield Borough Council rachel.lenthall@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.*