

RECORD OF EXECUTIVE DECISIONS BY CABINET MEMBERS

Chesterfield Borough Council (CBC), Bolsover District Council (BDC), North East Derbyshire District Council (NEDDC)

The Chesterfield and District Joint Crematorium Committee			Date of Decision 16/12/2019	
Title Reference: Estimates of Revenue Expenditure for Years ending 31 March 2020 Onwards				
Key Decision: No				
Report and Background papers			Public/Exempt: Public	
Decision Status	General Urgency Special Urgency	N/A	Authorised By: N/A	
Record of Decision: RESOLVED – <ol style="list-style-type: none">1. That the revenue estimates be approved.2. That the Capital schemes be approved.3. That a re-distribution of £639,190 to the Constituent Authorities be approved for 2019/2020.4. That the planned use of reserves be approved.				
Reasons for Decision: <ol style="list-style-type: none">1. To enable the Crematorium to set a balanced budget and maintain adequate reserves for 2019/20 and in future years.				
Alternative options considered and rejected (if any) N/A				
Declarations of interests: None				
Decision subject to call-in:		BDC	N	
		CBC	N	
		NEDDC	N	
Date Record Issued: 17/12/19				
Contact Officer: Amanda Clayton, Democratic and Scrutiny Officer Telephone: 01246 345273 Email: amanda.clayton@chesterfield.gov.uk				

The Chesterfield and District Joint Crematorium Committee			Date of Decision 16/12/19
Title Reference: Recycling of Metals – Donation to Charity Report			
Key Decision: Yes			
Report and Background papers		Public/Exempt: Exempt (paragraph 3, financial and business affairs)	
Decision Status	General Urgency Special Urgency	N/A	Authorised By: N/A
Record of Decision:			
RESOLVED –			
<ol style="list-style-type: none"> To approve the nomination of the Nenna Kind Charity to receive share of the surplus funds from the scheme for the next 12 months. 			
Reasons for Decision:			
<ol style="list-style-type: none"> The Nenna Kind Charity have not previously received support from this scheme and provides various support to those affected by Cancer and their loved ones. The Charity also directly support residents of North Derbyshire by providing a Free Bus Service, twice daily to Weston Park Hospital. 			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in:	BDC	Y	
	CBC	Y	
	NEDDC	Y	
Date Record Issued: 24/09/2019			
Contact Officer: Amanda Clayton, Democratic and Scrutiny Officer Telephone: 01246 345273 Email: amanda.clayton@chesterfield.gov.uk			

The Chesterfield and District Joint Crematorium Committee			Date of Decision 16/12/2019
Title Reference: Bereavement Services Manager's Report			
Key Decision: No			
Report and Background papers		Public/Exempt: Public	
Decision Status	General Urgency Special Urgency	N/A	Authorised By: N/A
Record of Decision:			
RESOLVED –			
<ol style="list-style-type: none"> 1. That the report be noted. 2. That approval be given to fill the vacant position of Seasonal Gardener. 			
Reasons for Decision:			
<ol style="list-style-type: none"> 1. To keep the Joint Committee informed of matters relating to the operation of the Crematorium. 2. To ensure the maintenance of the Crematorium Grounds to their current standard. 			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in:	BDC	N	
	CBC	N	
	NEDDC	N	
Date Record Issued: 17/12/19			
Contact Officer: Amanda Clayton, Democratic and Scrutiny Officer Telephone: 01246 345273 Email: amanda.clayton@chesterfield.gov.uk			

Notes to Record of Decision (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 Chesterfield and District Joint Crematorium Committee 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 Chesterfield and District Joint Crematorium Committee meeting.*

BDC - CALL-IN REQUESTS

*All Key Decisions come into effect **five working days** after the meeting unless three members give notice in writing to the Governance Manager requesting to call in the decision. The call-in request should be on a **completed 'call-in' request form and include the names and signatures of the three signatories**, the decision making principles it is believed have been breached and also the reasons for this. Non Key Decisions may not be called in.*

NEDDC - CALL-IN REQUESTS

*The implementation of key 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 key decision and call it in. The call-in request should be on a **completed 'call-in' request form** Non-Key decisions cannot be called in at North East Derbyshire District Council.*