

RECORD OF EXECUTIVE DECISIONS BY CABINET MEMBERS

Leader	Date of Decision 26.01.2022
Title Reference: Vision Derbyshire Joint Committee - Host Authority	
Key Decision: No	Delegation Reference: LCO50L
Report and Background papers	Public
Record of Decision: *RESOLVED – <ol style="list-style-type: none">1. That recent developments in relation to the establishment of the Vision Derbyshire Joint Committee be noted.2. That Chesterfield Borough Council be appointed to the role of temporary Host Authority for the Vision Derbyshire Joint Committee on the terms set out in the report.3. That the potential for the accountable body arrangements for the Vision Derbyshire Joint Committee and for a Derbyshire County Deal, should a deal be secured in the coming months, to overlap be noted.4. That the proposals to review the temporary Host Authority arrangements in line with the criteria set out in the report be approved and that a further report on progress is presented in due course.	
Reasons for Decision: <ol style="list-style-type: none">1. To ensure there is a shared understanding of the latest position in relation to the establishment of the new Vision Derbyshire Joint Committee.2. To enable Chesterfield Borough Council as temporary Host Authority to take forward proposals to establish the Joint Committee.3. To ensure that any arrangements which are put in place are cognisant of the implications of new developments in respect of a potential County Deal for Derbyshire.4. To ensure that the temporary Host Authority arrangements continue to be fit for purpose and are reviewed at the appropriate point in time as the Vision Derbyshire approach develops and further knowledge emerges of the potential for a Derbyshire County Deal.	
Alternative options considered and rejected (if any)	

Notes:

The implementation of the above decision 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 decision.

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the meeting which will expire on 31 January, 2022.

(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 31 JANUARY, 2022 BEING FIVE DAYS FOLLOWING THE DATE OF THE DECISION.

Signed PA Gilby

Date: 26 January, 2022

Contact Officer: Charlotte Kearsey Tel: (01246) 345236