

Record of executive decisions – Joint working

CBC: LEADER				Date of Decision 12.10.22		
BDC: LEADER						
NEDDC: LEADER						
Title Reference: Internal Audit Consortium Progress Annual Report 2021/22						
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 annual report of the Internal Audit Consortium be approved.						
Reasons for Decision:						
To enable the Joint Board to consider and approve the 2021/22 Annual Report of the Internal Audit Consortium.						
Alternative options considered and rejected (if any): None						
Declarations of interests: None						
Decision subject to call-in: Yes						
Date of implementation if not called in: 19 October, 2022.						
Date Record Issued: 12.10.22						
Contact Officer: Amanda Clayton, Chesterfield Borough Council, Tel: (01246) 345273						

CBC: LEADER				Date of Decision 12.10.22	
BDC: LEADER					
NEDDC: LEADER					
Title Reference: Internal Audit Consortium Progress Report (Recruitment)					
Key Decision References (if applicable): CBC: N/A BDC: N/A NEDDC: N/A			Delegation Reference:		CBC: LC060L BDC: NEDDC:
Report and background papers		Yes	Public <input type="checkbox"/>	Exempt x	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 Decisions:					
<ol style="list-style-type: none"> 1. That the recruitment difficulties faced by the Consortium and the actions taken / being taken to try and fill the vacant Senior Auditor post was noted. 2. That the situation in respect of DDDC was noted. 3. That the Joint Board delegate the authority to the Service Director Finance, Section 151 Officers at BDC and NEDDC and the Head of the Internal Audit Consortium to continue to review the Internal Audit Consortium's staffing structure and salaries and to look at other alternatives including the use of market supplements for recruitment and retention. 4. That authority be delegated to the Service Director Finance, Section 151 Officers at BDC and NEDDC and the Head of the Internal Audit Consortium to increase the Consortium's budget if required to implement any agreed changes. 5. That the brought forward balance from 2021/22 as previously agreed be utilised to fund the Senior Auditor salary increase and any potential agency costs. 					
Reasons for Decision:					
<ol style="list-style-type: none"> 1. The Internal Audit Consortium has to be appropriately resourced to be able to complete sufficient work to enable the Head of the Internal Audit Consortium to provide an annual audit opinion on the governance, risk and control arrangements that each council has in place. 2. If sufficient audit work is not completed to provide an annual opinion then a limited scope opinion must be given which has to be reflected in the Annual Governance Statement. This may also lead to non- compliance with the Public Sector Internal Audit Standards and negative comment from external audit. 					

Alternative options considered and rejected (if any): None

Declarations of interests: None

Decision subject to call-in: Yes

Date of implementation if not called in: 19 October, 2022.

Date Record Issued: 12.10.22

Contact Officer: Amanda Clayton, Chesterfield Borough Council, Tel: (01246) 345273

CBC: LEADER				Date of Decision 12.10.22	
BDC: LEADER					
NEDDC: LEADER					
Title Reference: Update on the Derbyshire-Wide Building Control Partnership					
Key Decision References (if applicable): CBC: N/A BDC: N/A NEDDC: N/A			Delegation Reference:		CBC: LC060L BDC: NEDDC:
Report and background papers		Yes	Public <input type="checkbox"/>	Exempt x	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 update on the Derbyshire-Wide Building Control Partnership be noted.					
Reasons for Decision:					
To enable the Joint Board to consider an update on the Derbyshire-Wide Building Control Partnership.					
Alternative options considered and rejected (if any): None					
Declarations of interests: None					
Decision subject to call-in: Yes Date of implementation if not called in: 19 October, 2022.					
Date Record Issued: 12.10.22 Contact Officer: Amanda Clayton, Chesterfield Borough Council, Tel: (01246) 345273					

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

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. Non-Key decisions cannot be called in at North East Derbyshire District Council.