

## JOINT BOARD

Monday, 4<sup>th</sup> November, 2013  
at Chesterfield Borough Council

Present -

### Chesterfield Borough Council

Councillor J. Burrows  
H. Bowen  
J. Brobyn  
M. Evans  
D Eccles  
M Hayden

### Bolsover District Council

Councillor E Watts  
R Henderson  
W. Lumley (BDC/NEDDC)

### North East Derbyshire District Council

Councillor G. Baxter

1. **DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS  
RELATING TO ITEMS ON THE AGENDA**

No declarations were made.

2. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Angela Grundy.

3. **MINUTES**

The notes and the Records of Decision of the Joint Board meeting held on 15<sup>th</sup> July, 2013 and the draft notes from the Joint Chief Executive's meeting held on 10<sup>th</sup> October, 2013, were noted.

4. **HS2 - UPDATE**

An update was given in respect of the proposal to introduce high speed rail connectivity between London and Leeds.

The consultation process was ongoing until 31<sup>st</sup> January, 2014 and work was being undertaken with Sheffield City Region to formulate a response. The South Yorkshire Passenger Transport Executive had prepared a report for

consideration by the Sheffield City Region, who were in support of the proposals in principle.

It was noted that the affected areas included:

- The former Staveley Works site which is where the maintenance depot is proposed to be located.
- Markham Vale
- Woodthorpe and Netherthorpe
- Lowgates and Norbriggs to Renishaw
- Staveley and Rother Valley Corridor
- Chesterfield Canal.

Concerns were raised by Members of the Joint Board about the economic impact that it would have on Chesterfield, North East Derbyshire and Bolsover and it was suggested and agreed that officers of the three authorities met up to prepare a paper for consideration by the groups. A special meeting should then be set up prior to the next scheduled meeting to discuss the report jointly.

It was also suggested that a joint statement be produced to make people aware that a response was being prepared.

Members felt that discussion needed to take place with local businesses and that their opinions be put forward also.

- AGREED -**
- (1) That the update be noted
  - (2) That a special meeting be set up prior to the next scheduled meeting to consider the report referred to above.

## 5. **TRANSFORMATION CHALLENGE BID – VERBAL UPDATE**

Mark Evans, Head of Business Transformation gave an update in relation to the recently submitted Transformation Challenge Bid.

He reported that there had been 145 bids for £66m and unfortunately our bid had been unsuccessful.

He confirmed that there was to be a meeting of Derbyshire Chief Executive's on Friday 8<sup>th</sup> November to discuss the possibility of a joint/shared procurement across the whole of Derbyshire. A review of the Joint Internal Audit Consortium would also be discussed.

- AGREED -** That the update be noted.

6. **JOINT BOARD COMMUNICATIONS ISSUES**

John Fern, Communications and Marketing Manager for Chesterfield Borough Council submitted a report for Members to consider and approve a draft of the next edition of the 'Working Together' newsletter and to provide an update on changes to the Councils' communications teams. It also asked Members to consider whether further editions of the 'Working Together' newsletter should be produced.

- AGREED -**
- (1) That the draft 'Working Together' newsletter at Appendix 3, to the report be approved.
  - (2) The production of the 'Working Together' newsletter cease, and that staff be informed of joint working through individual council staff newsletters and intranets.
  - (3) That the staffing changes and updated contact details at Appendix 4 to the report, be noted.

7. **BCN CONSULTANCY (BUILDING CONTROL) - UPDATE**

The Head of Regeneration (CBC) and the Joint Director of Development (NEDDC & Bolsover) gave a verbal update on the current budget position for BCN Consultancy (Building Control) and to advise on progress made.

The Head of Regeneration confirm that a written report was currently being prepared in respect of the way forward and that he would present this at a Special meeting of the Joint Board, prior to the meeting in January 2014.

- AGREED -**
- (1) That the current budget position be noted.
  - (2) That Special Meeting of the Joint Board be arranged prior to the meeting in January 2014.

8. **DATE OF NEXT MEETING**

**AGREED -** That the next meeting of the Joint Board be held on Monday 13<sup>th</sup> January, 2014 at North East Derbyshire District Council at 10.30 am.