

**JOINT WORKING CEO'S  
BOLSOVER, CHESTERFIELD AND NORTH EAST DERBYSHIRE  
DISTRICT COUNCILS**

Thursday 13<sup>th</sup> February 2014  
Committee Room 2, North East Derbyshire District Council

Present

Wes Lumley (BDC/NEDDC)  
Jane Foley (BDC/NEDDC)  
Huw Bowen (CBC)  
Mark Evans (CBC)

Action

1. APOLOGIES

Apologies for absence were received on behalf of Angela Grundy.

2. NOTES OF THE MEETING HELD ON 10<sup>TH</sup> OCTOBER 2013

Page 1 – *Credit Union* – there were discussions around the loan Credit Union had requested. HB said he felt that further discussions were still required around this, particularly with regard to the interest rate. It was requested that Credit Union were invited to give an update at the next meeting.

JF

**AGREED that the Notes of the meeting held on 10<sup>th</sup> October 2013 be approved as a true and correct record.**

3. DECISIONS OF JOINT BOARD HELD ON 4<sup>TH</sup> NOVEMBER 2013

1. Minutes of Previous Meetings
2. Joint Board Communications Issues
3. BCN Consultancy Update

**AGREED that the Decisions of the Joint Board held on 4<sup>th</sup> November 2013 be noted.**

4. NOTES OF JOINT BOARD HELD ON 4<sup>TH</sup> NOVEMBER 2013 AND MATTERS ARISING

**AGREED that the Notes of the Joint Board held on 4<sup>th</sup> November 2013 be received.**

5. DECISIONS OF JOINT BOARD HELD ON 14<sup>TH</sup> JANUARY 2014

1. Minutes of Previous Meetings
2. Internal Audit Consortium – Provision of Management Services to Derbyshire Dales District Council
3. Progress Report and Business Plan 2013/14 and Draft Business Plan 2014/15
4. BCN Consultancy Update

**AGREED that the Decisions of the Joint Board held on 14<sup>th</sup> January 2014 be noted.**

6. NOTES OF JOINT BOARD HELD ON 14<sup>TH</sup> JANUARY 2014 AND MATTERS ARISING

**AGREED that the Notes of the Joint Board held on 14<sup>th</sup> January 2014 be received.**

7. JOINT WORKING PROJECTS UPDATE

*Building Control* – the latest budget monitoring statement was circulated for information. It was advised that the budget was starting to stabilise with it currently showing as being £26k better off.

In terms of the findings of the Urban Visions Options Appraisal, the unit is still overstuffed and consideration was already being given to redundancies.

A Derbyshire wide model was being considered and discussions were to be had with Councils across the County.

HB

*Audit* – discussions had been undertaken with Derbyshire Chief Executive's Officer Group.

It was advised that DCC were keen to work within our Consortium.

A meeting is to be set up with the Heads of Finance within respective organisations.

HB

It was advised that the Head of Audit post was still on hold until a decision had been made on the future of the service.

*Procurement* – an overview of a meeting between the Councils and the Hospital was given.

Service to be explored in terms of looking at potential areas of joint working with regard to construction/building projects.

ME

*Accommodation* – there were discussions around the potential changes of assets across BDC and NEDDC, and potential working arrangements in the future should a property rationalisation take place.

A bid had been put forward for the “Delivering Differently” project and the outcome as to whether this had been successful was still unknown.

#### 8. CARELINE CONSORTIUM

HB advised that he had been looking at a business case and other alternatives to determine the sustainability of the model.

HB advised of the options available.

It was agreed that the Districts met to discuss this further.

HB

#### 9. LOCAL ENTERPRISE PARTNERSHIPS

HB gave an overview of a meeting he attended regarding the governance arrangements at D2N2 level.

A wider discussion around LEPs in general and the ways forward took place.

#### 10. ITEMS FOR JOINT BOARD

BCN Update  
Procurement Update  
Delivering Differently

#### 11. COMMUNICATIONS

Currently with Chesterfield Borough Council.

#### 12. ANY OTHER BUSINESS

MP's Meeting – it was agreed to put the following items on the agenda:

- D2N2
- HS2

Leaders were to be approached to see whether there was anything further to include.

Ambition Project (SCR) – WL gave an overview of the project and proposed that the Talent Match Scheme model was used. CBC was asked to feedback their thoughts on the process asap.

HB

13. DATE OF NEXT MEETING

Next Meeting – 24<sup>th</sup> April 2014 – 1400 hours – CBC

The meeting concluded at 1140 hours.

DRAFT