

RECORD OF EXECUTIVE DECISIONS – JOINT WORKING

CBC:LEADER		Date of Decision 14.01.2014	
BDC: LEADER			
NEDDC:LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Minutes			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation Reference: CBC: R080L BDC: NEDDC:	
Report and Background papers			
Decision Status (CBC)	On Forward Plan General urgency Special Urgency		Authorised By:
Record of Decision: That the notes and Records of Decision of the Joint Board meeting held on 4 th November, 2013, be noted.			
Reasons for Decision: To note progress on joint working.			
Alternative options considered and rejected (if any)			
Declarations of interests:			
Decision subject to call-in Yes			
Date Record Issued: 15 th January 2014 Contact Officer: Jackie Brobyn			

CBC:LEADER		Date of Decision 14.01.2014	
BDC: LEADER			
NEDDC:LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Internal Audit Consortium - Provision of Management Services to Derbyshire Dales District Council			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation Reference: CBC: R080L BDC: NEDDC:	
Report and Background papers			
Decision Status (CBC)	On Forward Plan General urgency Special Urgency		Authorised By:
Record of Decision: That the provision of management services to Derbyshire Dales District Council, be approved.			
Reasons for Decision: To obtain Members approval to provide a management service Derbyshire Dales District Council.			
Alternative options considered and rejected (if any)			
Declarations of interests:			
Decision subject to call-in Yes			
Date Record Issued: 15 th January 2014 Contact Officer: Jackie Brobyn			

CBC:LEADER		Date of Decision 14.01.2014	
BDC: LEADER			
NEDDC:LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Progress Report and Business Plan 2013/14 and Draft Business Plan 2014/15			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation Reference: CBC: R080L BDC: NEDDC:	
Report and Background papers			
Decision Status (CBC)	On Forward Plan General urgency Special Urgency		Authorised By:
Record of Decision:			
<ol style="list-style-type: none"> 1. That the progress made by the Internal Audit Consortium be noted. 2. That the vacant parts of 3 posts (0.6 FTE) be frozen and that the position be reviewed in 12 months time. 3. That the revised Business Plan (Budget) for 2013/14 and the draft Internal Audit Consortium Business Plan (and associated charges) for 2014/15, based on Appendix 1 to the report, be approved. 4. That the accumulated surplus of the Internal Audit Consortium at 31st March, 2014 (less £30,000 to be held as a working balance), be distributed to the partner authorities. 5. That an annual report on the outcome of the operation of the Internal Audit Consortium for 2013/14 be submitted to the Joint Board following the year end. 			
Reasons for Decision:			
<ol style="list-style-type: none"> 1. To enable members to be aware of the progress made by the Internal Audit Consortium in the 7th year of operation of the Internal Audit Consortium. 2. To enable the Consortium resource availability to be kept under review. 3. To enable the partner authorities to budget for the Consortium charges for 2014/15. 			
Alternative options considered and rejected (if any)			
Declarations of interests:			
Decision subject to call-in Yes			
Date Record Issued: 15 th January 2014 Contact Officer: Jackie Brobyn			

CBC:LEADER		Date of Decision 14.01.2014	
BDC: LEADER			
NEDDC:LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: BCN Consultancy (Building Control) - Update			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation Reference: CBC: R080L BDC: NEDDC:	
Report and Background papers			
Decision Status (CBC)	On Forward Plan General urgency Special Urgency		Authorised By:
Record of Decision:			
<ol style="list-style-type: none"> 1. That the current financial position of BCN at the end of November 2013, as set out at Appendix A to the report, be noted. 2. That the recommendations of Urban Vision's Options Appraisal report, set out at Appendix B of the report, be noted, but that a decision on implementing either of the recommended options be deferred until discussions have taken place with other councils regarding a wider local authority partnership. 3. That the BCN Client Officers be instructed to explore the potential for a wider local authority building control consortium, primarily in Derby City and across Derbyshire, and to report the outcome back to a future meeting of the Joint Board. 4. That three of the six expressions of interest for voluntary redundancy, as discussed, be accepted. 			
Reasons for Decision:			
To effectively manage BCN in accordance with legislation and the legal agreement for the joint working consortium.			
Alternative options considered and rejected (if any)			
Declarations of interests:			
Decision subject to call-in Yes			
Date Record Issued: 15 th January 2014 Contact Officer: Jackie Brobyn			

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 Head of Governance, as 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

*The implementation of certain decisions is suspended until the call-in period has expired without a call-in being validly invoked. The call-in period is **nine working days** from the date of this decision. During the call-in period **at least three** members may request certain decisions to be called in. You may do this in any of the following ways - In writing - a written notice may be signed by one or more Members, or By telephone - in order to safeguard the integrity of the system, Members may only call in by telephone on their own behalf, • E mail - this may be done using a Members terminal within the Council Offices or where a member has the facility via the internet, • By fax - as with written notifications, the faxed message may contain the signature of more than one Member, • In person. Democratic Services Officers who are authorised to accept notifications from Members.*

NEDDC - CALL-IN REQUESTS

*The implementation of certain 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 and Vice Chair together with three other members of any Overview and Scrutiny committee** may object to a decision and call it in.*