

RECORD OF EXECUTIVE DECISIONS – JOINT WORKING

CBC: DEPUTY LEADER				Date of Decision 29.03.22	
BDC: LEADER					
NEDDC: LEADER					
Title Reference: Update on the Chesterfield and North East Derbyshire Credit Union Business Plan					
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				
	Special Urgency				
	Exempt Urgency				
Record of Decision: That the Chesterfield and North East Derbyshire Credit Union Business Plan be noted.					
Reasons for Decision: To enable the Joint Board to consider the Chesterfield and North East Derbyshire Credit Union Business Plan.					
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: 5 April, 2022					
Date Record Issued: 30.03.22 Contact Officer: Amanda Clayton, Chesterfield Borough Council, Tel: (01246) 345273					

CBC: DEPUTY LEADER				Date of Decision 29.03.22	
BDC: LEADER					
NEDDC: LEADER					
Title Reference: Internal Audit Consortium Progress Report 2021/22 and Draft Business Plan 2022/23					
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: <ol style="list-style-type: none"> 1. That the progress made by the Internal Audit Consortium be noted. 2. That the revised business plan (budget) for 2021/22 and the draft Internal Audit Consortium Business Plan (and associated charges) for 2022/23, based on Appendix 1, be approved. 3. That an annual report on the outcome of the operation of the Internal Audit Consortium for 2021/22 be submitted to the Joint Board following the year-end 4. That authority be delegated to the Head of the Internal Audit Consortium to retain the surplus from 21/22 and potentially to use this and the carried forward balance to cover any agency fees relating to unfilled vacancies, or for increased staffing costs pending the outcome of a salary benchmarking exercise / structure review. 					
Reasons for Decision: <ol style="list-style-type: none"> 1. To enable the Consortium to continue to deliver a quality service that can provide independent assurance on governance, risk management and control processes. 2. To enable the Joint Board to consider and approve the revised business plan for 2021/22 and the draft business plan for 2022/23 					
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: 5 April, 2022					

Date Record Issued: 30.03.22
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.*