

RECORD OF EXECUTIVE DECISIONS – JOINT WORKING

| | | | |
|---|---|--|---|
| CBC:LEADER | | Date of Decision 19.01.2015 | |
| BDC: LEADER | | | |
| NEDDC:LEADER | | | |
| Title Reference: Minutes | | | |
| Key Decision References (if applicable): CBC: BDC: NEDDC: | | 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 (CBC) | On Forward Plan General urgency Special Urgency | N/A | Authorised By: N/A |
| Record of Decision: That the notes and Record of Decisions of the Joint Board meeting held on 1 September 2014 be noted. | | | |
| Reasons for Decision: To note progress on joint working. | | | |
| Alternative options considered and rejected (if any): N/A | | | |
| Declarations of interests: N/A | | | |
| Decision subject to call-in Yes Date of implementation if not called in: 27.01.2015 | | | |
| Date Record Issued 20.1.2015 Contact Officer: Donna Cairns, Chesterfield Borough Council Donna.cairns@chesterfield.gov.uk | | | |

| | | | |
|--|---|--|---|
| CBC:LEADER | | Date of Decision 19.01.2015 | |
| BDC: LEADER | | | |
| NEDDC:LEADER | | | |
| Title Reference: Credit Union Financial Report and Business Plan | | | |
| Key Decision References (if applicable): CBC: BDC: NEDDC: | | 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 (CBC) | On Forward Plan General urgency Special Urgency | N/A | Authorised By: N/A |
| Record of Decision: That the report be noted. | | | |
| Reasons for Decision: To note progress on the Chesterfield and North East Derbyshire Credit Union. | | | |
| Alternative options considered and rejected (if any): N/A | | | |
| Declarations of interests: N/A | | | |
| Decision subject to call-in Yes Date of implementation if not called in: 27.01.2015 | | | |
| Date Record Issued 20.1.2015 Contact Officer: Donna Cairns Chesterfield Borough Council Donna.cairns@chesterfield.gov.uk | | | |

| | | | |
|---|---|---------------------------------|---------------------------------------|
| CBC:LEADER | | Date of Decision 19.01.2015 | |
| BDC: LEADER | | | |
| NEDDC:LEADER | | | |
| Title Reference: D2 Combined Authority | | | |
| Key Decision References (if applicable): CBC: BDC: NEDDC: | | Delegation Reference: | CBC: R080L BDC: NEDDC: |
| Report and background papers | None | Public <input type="checkbox"/> | Exempt <input type="checkbox"/> |
| | | | Confidential <input type="checkbox"/> |
| Decision Status (CBC) | On Forward Plan General urgency Special Urgency | N/A | Authorised By: N/A |
| Record of Decision: That the update be noted. | | | |
| Reasons for Decision: To note the update on the D2 Combined Authority be noted. | | | |
| Alternative options considered and rejected (if any): N/A | | | |
| Declarations of interests: N/A | | | |
| Decision subject to call-in Yes Date of implementation if not called in: 27.01.2015 | | | |
| Date Record Issued 20.1.2015 Contact Officer: Donna Cairns, Chesterfield Borough Council Donna.cairns@chesterfield.gov.uk | | | |

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

*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 clear days** from the date of this decision notice. During the call-in period **at least two** 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, • 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.*

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