

JOINT BOARD

Monday, 19th January, 2015

Present:-

Chesterfield Borough Council (CBC)
Councillor J Burrows
H Bowen
D Cairns

Bolsover District Council (BDC)
Councillor E Watts
Councillor A Tomlinson
W Lumley (BDC/NEDDC)

North East Derbyshire District Council
Councillor 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 Cllrs Gilby and Hill.

3 MINUTES

The notes and the Record of Decisions of the Joint Board meeting held on 1 September 2014 were noted.

4 CREDIT UNION FINANCIAL REPORT AND BUSINESS PLAN

The Joint Board considered the financial report and the business plan of Chesterfield and North East Derbyshire Credit Union (CNEDCU).

It was noted that the credit union's position appeared to be more resilient and sustainable.

It was also noted that the credit union had exceeded its financial targets in the year up to September 2014. There had been an increase in demand for the Family Loan Scheme, through which local families had been supported with low cost loans totalling £620,000.

It was agreed that the credit union would be requested to provide further information on the 1% interest rate increase and the payment of member dividends.

AGREED – That the report be noted.

5 D2 COMBINED AUTHORITY (VERBAL DISCUSSION)

The Chief Executives of BDC/NEDDC and CBC provided an update on the proposed establishment of the Derby and Derbyshire (D2) Combined Authority.

It was reported that the Sheffield City Region Combined Authority (SCR CA) had provided for consideration draft responses to the Legislative Reform Order consultation and the D2 Combined Authority consultation. A discussion took place on the wording of the draft responses and it was agreed that a collective response to the SCR CA would be sought also involving Derbyshire Dales District Council and Bassetlaw District Council.

AGREED – That the update be noted.