

## Agenda Item 8

### Key Decision Notices from Joint Board held on 29<sup>th</sup> July 2008

#### RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER  BDC: DEPUTY LEADER  NEDDC: LEADER		Date of Decision:  29th July, 2008		
CBC Non-executive Leader's Support Members present: None				
Title Reference: Minutes of Previous Meetings				
Consultee Member(s) (if applicable): N/A				
Key Decision References (if applicable):		Delegation References: CBC: R116L		
CBC:		BDC:		
BDC:		NEDDC:		
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:		
Record of Decision:				
<p><b>That the notes/records of decision of the following meetings be noted:-</b></p> <p><b>(a) Joint Board – 2nd June, 2008.</b></p> <p><b>(b) Chief Executives' Meeting – 26th June, 2008.</b></p>				
Reason for Decision				
To note progress on joint working.				
Alternative options considered and rejected (if any): N/A				
Declarations of interests: None				
Decision subject to call-in	Yes			
Date Record issued: 1st August, 2008				
Contact Officer: Sandra Essex				

**RECORD OF EXECUTIVE DECISION - JOINT WORKING**

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		29th July, 2008	
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: None			
Title Reference: Sensible Risk Campaign			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation References: CBC: R116L 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:
Record of Decision:			
<b>That all three Councils sign up to the Sensible Risk Campaign.</b>			
Reason for Decision			
To promote sound health and safety practice.			
Alternative options considered and rejected (if any): N/A			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 1st August, 2008 Contact Officer: Sandra Essex			

**RECORD OF EXECUTIVE DECISION - JOINT WORKING**

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		29th July, 2008	
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: None			
Title Reference: BCN Consultancy (Building Control) – Update on Budget and Business Plan			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation References: CBC: R116L 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:
Record of Decision:  <b>That the progress to date on the Business Plan and income targets for BCN Consultancy be noted and a further update report be made to the Joint Board in three months' time.</b>			
Reason for Decision  To enable the effective delivery of a joint building control service across Bolsover, Chesterfield and North East Derbyshire.			
Alternative options considered and rejected (if any): N/A			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 1st August, 2008 Contact Officer: Sandra Essex			

**RECORD OF EXECUTIVE DECISION - JOINT WORKING**

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		29th July, 2008	
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: None			
Title Reference: Joint Working in Waste Collection and Recycling Services			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable):		Delegation References: CBC: R116L	
CBC:		BDC:	
BDC:		NEDDC:	
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:
Record of Decision:			
<p><b>(1) That the agreed areas of joint working exploration between Bolsover and North East Derbyshire District Councils be noted.</b></p> <p><b>(2) That a bid is submitted for EMRIEP funding to undertake a feasibility study and establish a business case for the future joint procurement of recyclable waste collections by Bolsover District Council and North East Derbyshire District Council.</b></p> <p><b>(3) That Bolsover and North East Derbyshire District Councils provide equal funding to develop a detailed business case for future recyclable collections services, should alternative funding streams not be available.</b></p> <p><b>(4) That work streams identified in bulky, clinical and skip waste collections are further developed by respective Waste Officers of Bolsover and North East Derbyshire District Councils as soon as reasonable practicable.</b></p>			
Reason for Decision			
To facilitate joint working.			
Alternative options considered and rejected (if any): N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 1st August, 2008			
Contact Officer: Sandra Essex			

**RECORD OF EXECUTIVE DECISION - JOINT WORKING**

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		29th July, 2008	
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: None			
Title Reference: Joint Working in Corporate Services			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable):		Delegation References: CBC: R116L	
CBC:		BDC:	
BDC:		NEDDC:	
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:
Record of Decision:			
<b>That the progress on joint working on Corporate Services between North East Derbyshire District Council and Bolsover District Council be noted.</b>			
Reason for Decision			
To facilitate joint working.			
Alternative options considered and rejected (if any): N/A			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 1st August, 2008 Contact Officer: Sandra Essex			

**RECORD OF EXECUTIVE DECISION - JOINT WORKING**

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		29th July, 2008	
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: None			
Title Reference: Enhanced Two-tier Working – Bids to the East Midlands Regional Improvement and Efficiency Partnership (EMRIEP)			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable):		Delegation References: CBC: R116L	
CBC:		BDC:	
BDC:		NEDDC:	
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	N/A	
	General urgency		
	+Special urgency		Authorised by:
Record of Decision:			
<p><b>(1) That the following projects be submitted to the Sub-Regional Derbyshire Partnership Team for EMRIEP funding, together with an Outline Business Case:-</b></p> <p><b><u>Lead Authority – North East Derbyshire District Council</u></b></p> <ul style="list-style-type: none"> <li>- Joint ICT Service – DDDC/BDC/NEDDC.</li> <li>- Joint Business Transformation Service – BDC/CBC/NEDDC.</li> <li>- Revenues and Benefits Joint Service- DDC/NEDDC/BDC?</li> <li>- North Derbyshire Collection Authorities Dry Recyclable Waste Collection Procurement – BDC/NEDDC.</li> <li>- Tackling Financial Exclusion – BDC/CBC/DDDC/NEDDC.</li> <li>- Member Development – Accredited Courses and Personal Development BDC/CBC/NEDDC.</li> <li>- Remote Working – BDC/CBC/NEDDC.</li> <li>- Noted that South Derbyshire District Council to lead on bid for Partnership Working for Efficiencies in Pest Control – countywide.</li> </ul> <p><b><u>Lead Authority – Chesterfield Borough Council</u></b></p>			

- **Provision of a joint Environmental Management Unit – countywide.**
- **Capacity Building in Chesterfield’s Community Forums – CBC and Forum Partners.**
- **North Derbyshire Leadership Development Programme – BDC/CBC/NEDDC/PDNPA.**
- **Internal Audit Joint Working – Expansion – countywide.**
- **Procurement of a Public/Private Partner for the provision of Corporate Services – CBC.**

**Lead Authority – Bolsover District Council**

- **Building Energy Performance Certification – county and region.**
- **Support Services – Bolsover District Council and North East Derbyshire District Council.**

**(2) That the unions be consulted on the bids through a specially convened meeting of the Joint Working Consultation Forum.**

Reason for Decision

To facilitate progress on two-tier working and assist in the delivery of the 26 stretch targets in the East Midlands Regional Improvement and Efficiency Strategy.

Alternative options considered and rejected (if any): N/A

Declarations of interests: None

Decision subject to call-in                      Yes

Date Record issued: 1st August, 2008  
 Contact Officer: Sandra Essex

**RECORD OF EXECUTIVE DECISION - JOINT WORKING**

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		29th July, 2008	
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: None			
Title Reference: Communications			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation References: CBC: R116L 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:
Record of Decision:			
<p><b>(1) That the new communication arrangements be supported and relevant information be communicated across the respective Councils.</b></p> <p><b>(2) That issues for future news releases be identified by the Board as appropriate.</b></p>			
Reason for Decision			
To maximise the potential for positive communications on joint working, both internally to staff and elected members and externally via the local media, national/specialist Local Government media, and Local Government forums.			
Alternative options considered and rejected (if any): N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 1st August, 2008 Contact Officer: Sandra Essex			



**RECORD OF EXECUTIVE DECISION - JOINT WORKING**

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		29th July, 2008	
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: None			
Title Reference: IDeA Marketplace Update			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable):		Delegation References: CBC: R116L	
CBC:		BDC:	
BDC:		NEDDC:	
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	N/A	
	General urgency		
	+Special urgency		Authorised by:
Record of Decision:			
<p><b>(1) That neither Chesterfield, Bolsover or North East Derbyshire District Councils extends the IDeA Marketplace contract when it expires in 2008.</b></p> <p><b>(2) That appropriate FMS related e-procurement measures are implemented or continued in each District, either via Civica, Agresso or Task.</b></p>			
Reason for Decision			
<p>1. The three Councils can probably achieve most of the promised savings from Marketplace through a series of other means, i.e. the normal working practices of the SPU and Purchase to Pay teams.</p> <p>2. To achieve best value for money whilst adopting the most appropriate e-procurement system for each Council.</p>			
Alternative options considered and rejected (if any): N/A			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 1st August, 2008			
Contact Officer: Sandra Essex			

**RECORD OF EXECUTIVE DECISION - JOINT WORKING**

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		29th July, 2008	
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: None			
Title Reference: Minutes of Sheffield City Region Forum			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable):		Delegation References: CBC: R116L	
CBC:		BDC:	
BDC:		NEDDC:	
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:
Record of Decision:			
<p><b>(1) That the notes of the Sheffield City Region Forum of 22nd May, 2008 be noted.</b></p> <p><b>(2) That a joint letter from the Leaders of the three authorities be sent to Angela Smith, MP, stating the District Councils' case on the role of District and Borough Councils in economic regeneration and the need for more proportionate representation with copies to the respective authorities' MPs.</b></p>			
Reason for Decision			
To note progress on the Sheffield City Region Forum.			
Alternative options considered and rejected (if any): N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 1st August, 2008			
Contact Officer:			

## **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. The call-in period **five working days** from the date of this notice. During the call-in period **at least five** members who are not cabinet members may require certain decisions to be referred to the scrutiny board for possible reconsideration by the cabinet or council. To do this you will need to notify the head of legal, scrutiny and democratic services under the call-in procedure set out in the scrutiny procedure rules in the constitution. (you can get a form for this from the head of legal or from the scrutiny officer.)*

### **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.*