Agenda Item 6

CBC: LEADER						Date of Decision:	
BDC: EXECUT	13th October, 2008						
NEDDC: LEAD							
CBC Non-executive Leader's Support Members present: None							
Title Reference	ce: Minute of Previou	ıs Meet	ings				
Consultee Me	ember(s) (if applicabl	e): N/A					
	eferences (if applicable):			Delegat	ion Referenc	es: CBC: R116L	
	CBC: N/A					BDC:	
	BDC: NEDDC:					NEDDC:	
Report and ba	ackground papers	Yes	Pub	lic 🛚	Exempt [Confidential	
Decision	On Forward Plan	N/A					
Status	General urgency						
(CBC)	*Special urgency		Author	ised by:	1		
Record of Decision: That the notes and Records of Decision of Joint Board Meeting held on 29th July, 2008 and Chief Executives' Meeting held on 17th September, 2008 be noted.							
Reasons for D	Decision						
To note progress on joint working.							
Alternative options considered and rejected: N/A							
Declarations of interests: None							
Decision subj	ect to call-in	Yes					
	issued: 15th Octobe er: Anne Goss	r, 2008					

CBC: LEADER						Da	ate of Decision:
BDC: EXECUT	13	th October, 2008					
NEDDC: LEADER/DEPUTY LEADER							
CBC Non-exe	ecutive Leader's Sup	port Me	mbers p	resent:	N/A		
Title Reference	ce: East Midlands R Proposed Chang	_	•	_	y – Secret	ary	of State's
Consultee Me	ember(s) (if applicable	e): N/A	1				
	eferences (if applicable): CBC: N/A BDC: NEDDC:			Delegat	ion Referenc		CBC: R116L BDC: NEDDC:
Report and ba	ackground papers	Yes	Pub	lic 🖂	Exempt		Confidential
Decision	On Forward Plan	N/A	1. 45		Exempt		Commontial
Status	General urgency	1 4/7 1					
(CBC)	*Special urgency		Author	ised by:			
That as proposed by Chesterfield Borough Council, that given the mutual concerns expressed by Bolsover, Chesterfield and North East Derbyshire Councils about the proposed RSS changes and the ongoing absence of major transport schemes for the area, that the three Councils, in addition to their individual written representations, lobby through the LGA, MPs and Ministers for these schemes to be reinstated to ensure a sustainable transport system for the area in the future.							
Reasons for I							
To respond to the Secretary of State's proposed changes to the draft East Midlands RSS.							
Alternative options considered and rejected: N/A							
Declarations	of interests: None						
Decision subj	ect to call-in	Yes					
Date Record	issued: 15th Octobe er: Anne Goss						

	CBC: LEADER						
BDC: EXECUT	13th October, 2008						
NEDDC: LEAD							
CBC Non-executive Leader's Support Members present: N/A							
Title Reference: BCN Consultancy (Building Control) Update on Financial Position for 2008/09							
Consultee Member(s) (if applicable): N/A							
Key Decision References (if applicable): CBC: N/A BDC: NEDDC: NEDDC:							
	ackground papers	Yes	Pub	olic 🔀	Exempt L	Confidential	
Decision	On Forward Plan	N/A					
Status	General urgency						
(CBC)	+Special urgency		Author	rised by	:		
Record of De	cision:						
 (1) That the preferred option, to make up this year's deficit in 2008/9 by increasing the contributions of the three Councils to BCN, as set out in paragraph 4.2 of the report, be approved. (2) That the cost of assimilating former NEDDC employees to Chesterfield Borough Council terms and conditions be approved and that this be met by an increase in the contributions of the three councils to BCN in 2008/9 as set out in paragraph 4.2 of the report. 							
paragi (2) That the Borou an inc set ou	raph 4.2 of the repondence cost of assimilating gh Council terms a rease in the contribution paragraph 4.2 of the contribution	ort, be a sing for and con outions	pprove mer NE ditions of the t	d. DDC ei be app	mployees i	to Chesterfield I that this be met by	
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paragi (2) That the Borous an incomment of the Set out the Chesterfield a might result for the Set out	raph 4.2 of the reported he cost of assimilating the Council terms a rease in the contribution paragraph 4.2 of Decision e effective delivery of and North East Derby	ert, be a sing for and con outions of the re a joint yshire a	mer NE ditions of the teport.	d. DDC ei be app three co	mployees proved and ouncils to	to Chesterfield I that this be met by BCN in 2008/9 as	
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CBC: LEADER	Date of Decision:						
BDC: EXECUT	13th October, 2008						
NEDDC: LEAD							
CBC Non-exe	ecutive Leader's Sup	port Me	mbers p	resent:	N/A		
Title Reference	ce: Joint Economic I	Develop	ment S	trategy			
	ember(s) (if applicabl	,	.				
Key Decision Re	eferences (if applicable):			Delegat	ion Referenc	es: CBC: R116L	
	CBC: N/A					BDC:	
	BDC: NEDDC:					NEDDC:	
Report and ba	ackground papers	Yes	Pub	lic 🖂	Exempt	Confidential	
Decision	On Forward Plan	N/A	1				
Status	General urgency						
(CBC)	*Special urgency		Author	ised by:			
Record of De	cision:						
That the thre	e Councils' Cabine	ts cons	ider the	e draft .	Joint Eco	nomic Development	
Strategy and	approve the docur	nent fo	r wider	consul	tation.	·	
Reasons for [Decision						
To progress t	he adoption of a Joir	t Econo	omic De	velopmo	ent Strated	v for Bolsover.	
To progress the adoption of a Joint Economic Development Strategy for Bolsover, Chesterfield and North East Derbyshire.							
Alternative options considered and rejected: N/A							
Declarations of interests: None							
Decision subj	ect to call-in	Yes					
	issued: 15th Octobe er: Anne Goss	r, 2008					

CBC: LEADER	Date of Decision:						
BDC: EXECUTIVE MEMBER	13th October, 2008						
NEDDC: LEADER/DEPUTY LEADER							
CBC Non-executive Leader's Support Members present: N/A							
Title Reference: Regional Efficiency and Improvement Partnership Bids							
Consultee Member(s) (if applicable): N/A							
Key Decision References (if applicable): CBC: N/A BDC: NEDDC:	es: CBC: R116L BDC: NEDDC:						
Report and background papers Yes Public Exempt	Confidential						
Decision On Forward Plan N/A							
Status General urgency							
(CBC) +Special urgency Authorised by:							
Record of Decision:	(1) That the funding position of the joint working projects submitted by the						
 Record of Decision: (1) That the funding position of the joint working projects so three Councils to the REIP funding pot be noted. 	ubmitted by the						
(1) That the funding position of the joint working projects s	rocess,						
 (1) That the funding position of the joint working projects so three Councils to the REIP funding pot be noted. (2) That, subject to the final outcome of the REIP funding proconsideration be given by the Joint Board to taking forw 	rocess,						
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 (1) That the funding position of the joint working projects so three Councils to the REIP funding pot be noted. (2) That, subject to the final outcome of the REIP funding proconsideration be given by the Joint Board to taking forw joint working projects. Reasons for Decision	rocess,						
 (1) That the funding position of the joint working projects so three Councils to the REIP funding pot be noted. (2) That, subject to the final outcome of the REIP funding properties to the given by the Joint Board to taking forward working projects. Reasons for Decision To facilitate progress on joint and two-tier working. 	rocess,						
 (1) That the funding position of the joint working projects so three Councils to the REIP funding pot be noted. (2) That, subject to the final outcome of the REIP funding properties on sideration be given by the Joint Board to taking forw joint working projects. Reasons for Decision To facilitate progress on joint and two-tier working. Alternative options considered and rejected: N/A 	rocess,						

CBC: LEADER	E: LEADER D										
BDC: EXECUT	C: EXECUTIVE MEMBER 13th October, 200										
NEDDC: LEADER/DEPUTY LEADER											
CBC Non-exe	CBC Non-executive Leader's Support Members present: N/A										
Title Reference: Communications											
Consultee Me	ember(s) (if applicab	le): N/A	1								
Key Decision Re	eferences (if applicable)	 :		Delegat	ion Referenc	es: CBC: R116L					
	CBC: N/A					BDC:					
	BDC: NEDDC:					NEDDC:					
Report and ba	ackground papers	Yes	Pub	lic 🖂	Exempt	Confidential					
Decision	On Forward Plan	N/A									
Status	General urgency										
(CBC)	+Special urgency		Author	ised by:	i						
Record of De			l								
(1) That the new communication arrangements be approved and that the three Councils ensure the cascade of relevant information within their respective organisations.											
` '	-					(2) That the request for issues to be identified for future news releases and for					
inclus	inclusion in the "Working Together" newsletter be noted.										
				WSICILE	i be noted						
Reasons for I	•			wsiette	i be noted						
	Decision	··				l.					
To maximise	Decision positive communica	tion on j	oint wor			l.					
To maximise externally via	Decision positive communica appropriate media.	•		king to		l.					
To maximise externally via	Decision positive communica	•		king to		l.					
To maximise externally via	Decision positive communica appropriate media.	•		king to		l.					
To maximise externally via Alternative op Declarations	Decision positive communicate appropriate media. potions considered an of interests: None	•		king to		l.					
To maximise externally via	Decision positive communicate appropriate media. potions considered an of interests: None	d rejecte		king to		l.					
To maximise externally via Alternative op Declarations Decision subj	Decision positive communicate appropriate media. potions considered an of interests: None ect to call-in	d rejecte	ed: N/A	king to		l.					
To maximise externally via Alternative op Declarations Decision subj	Decision positive communicate appropriate media. potions considered an of interests: None	d rejecte	ed: N/A	king to		l.					

CBC: LEADER	Date of Decision:								
BDC: EXECUT	13th October, 2008								
NEDDC: LEADER/DEPUTY LEADER									
CBC Non-executive Leader's Support Members present: N/A									
Title Reference	ce: Minutes of Sheff	ield Cit	y Regioi	n Forum	1				
Consultee Me	ember(s) (if applicable	e): N/A							
Key Decision Re	eferences (if applicable):			Delegat	ion Referenc	es: CBC: R116L			
	CBC: N/A					BDC:			
	BDC: NEDDC:					NEDDC:			
Report and ba	ackground papers	Yes	Pub	ic 🖂	Exempt	Confidential			
Decision	On Forward Plan	N/A		- 2	- -				
Status	General urgency	-							
(CBC)	*Special urgency		Author	ised by:					
Record of De	cision:			,					
That the Min	utes and matters ari	ising o	f Sheffi	eld City	Region F	orum held on 24th			
	h September, 2008 b	_							
Reasons for I	Decision								
To follow progress on the Sheffield City Region Forum.									
Alternative options considered and rejected: N/A									
Declarations of interests: None									
Decision subj	ect to call-in	Yes							
Date Record	issued: 15th October er: Anne Goss	r, 2008							

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 <u>five working days</u> from the date of this notice. During the call-in period <u>at least five</u> 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 <u>nine working days</u> from the date of this decision During the call-in period <u>at least three</u> 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 <u>five working days</u> after the publication of this decision. During the call-in period the <u>Chair and Vice Chair together with three other members of any Overview and Scrutiny committee</u> may object to a decision and call it in.