

Agenda Item 6

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER BDC: EXECUTIVE MEMBER NEDDC: LEADER/DEPUTY LEADER		Date of Decision: 13th October, 2008	
CBC Non-executive Leader's Support Members present: None			
Title Reference: Minute of Previous Meetings			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable):		Delegation References: CBC: R116L	
CBC: N/A BDC: NEDDC:		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>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.</p>			
Reasons for Decision			
To note progress on joint working.			
Alternative options considered and rejected: N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 15th October, 2008 Contact Officer: Anne Goss			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER BDC: EXECUTIVE MEMBER NEDDC: LEADER/DEPUTY LEADER		Date of Decision: 13th October, 2008			
CBC Non-executive Leader's Support Members present: N/A					
Title Reference: East Midlands Regional Spatial Strategy – Secretary of State's Proposed Changes – July 2008					
Consultee Member(s) (if applicable): N/A					
Key Decision References (if applicable): CBC: N/A 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>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.</p>					
Reasons for Decision 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 subject to call-in		Yes			
Date Record issued: 15th October, 2008 Contact Officer: Anne Goss					

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER BDC: EXECUTIVE MEMBER NEDDC: LEADER/DEPUTY LEADER		Date of Decision: 13th October, 2008	
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:		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>(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.</p> <p>(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.</p>			
Reasons for Decision			
To enable the effective delivery of a joint building control service across Bolsover, Chesterfield and North East Derbyshire and to avoid employee relations issues which might result from a two-tier workforce.			
Alternative options considered and rejected			
To carry the deficit forward to 2009/10 and seek to meet it from any surpluses achieved by BCN next year.			
Declarations of interests: None			
Decision subject to call-in Yes			
Date Record issued: 15th October, 2008 Contact Officer: Anne Goss			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

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: Joint Economic Development Strategy			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable): CBC: N/A 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:			
That the three Councils' Cabinets consider the draft Joint Economic Development Strategy and approve the document for wider consultation.			
Reasons for Decision			
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 subject to call-in	Yes		
Date Record issued: 15th October, 2008 Contact Officer: Anne Goss			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

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:		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>(1) That the funding position of the joint working projects submitted by the three Councils to the REIP funding pot be noted.</p> <p>(2) That, subject to the final outcome of the REIP funding process, consideration be given by the Joint Board to taking forward any non-funded joint working projects.</p>			
Reasons for Decision			
To facilitate progress on joint and two-tier working.			
Alternative options considered and rejected: N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 15th October, 2008 Contact Officer: Anne Goss			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

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: Communications			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable):		Delegation References: CBC: R116L	
CBC: N/A		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>(1) That the new communication arrangements be approved and that the three Councils ensure the cascade of relevant information within their respective organisations.</p> <p>(2) That the request for issues to be identified for future news releases and for inclusion in the "Working Together" newsletter be noted.</p>			
Reasons for Decision			
To maximise positive communication on joint working to staff and members and externally via appropriate media.			
Alternative options considered and rejected: N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 15th October, 2008 Contact Officer: Anne Goss			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

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: Minutes of Sheffield City Region Forum			
Consultee Member(s) (if applicable): N/A			
Key Decision References (if applicable):		Delegation References: CBC: R116L	
CBC: N/A		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:			
That the Minutes and matters arising of Sheffield City Region Forum held on 24th July and 29th September, 2008 be noted.			
Reasons for Decision			
To follow progress on the Sheffield City Region Forum.			
Alternative options considered and rejected: N/A			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 15th October, 2008 Contact Officer: Anne Goss			

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.*