

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		20th January, 2009	
NEDDC: LEADER/DEPUTY LEADER			
CBC Non-executive Leader's Support Members present: N/A			
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"/>
Decision	On Forward Plan	N/A	Confidential <input type="checkbox"/>
Record of Decision:			
That the notes and Records and Decision of the following meetings be noted:			
- Joint Board of 25th November, 2008			
- Chief Executives' Meeting of 23rd December, 2008.			
Reason 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: 27th January, 2009			
Contact Officer: Anne Goss			

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BDC: DEPUTY LEADER		20th January, 2009	
NEDDC: LEADER/DEPUTY LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Joint Scrutiny Report of Chesterfield Borough, North East Derbyshire District, Bolsover District and Derbyshire County Councils on Alcohol and Young People			
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	On Forward Plan	N/A	
Record of Decision:			
(1) That the contents of the Joint Scrutiny Report on Alcohol and Young People be endorsed.			
(2) That the Implementation Plan to lead and co-ordinate implementation of the recommendations in the report be adopted in conjunction with Derbyshire County Council.			
Reasons for Decision			
1. To influence the reduction of alcohol-related crime and disorder and improve the health and well-being of all members of the community including young people.			
2. To ensure a more strategic and co-ordinated approach to implementing the recommendations and therefore service delivery.			
Alternative options considered and rejected: N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 27th January, 2009			
Contact Officer: Anne Goss			

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BDC: DEPUTY LEADER		20th January, 2009	
NEDDC: LEADER/DEPUTY LEADER			
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):		Delegation References: CBC: R116L	
CBC:		BDC:	
BDC:		NEDDC:	
NEDDC:			
Report and background papers	Yes	Public <input type="checkbox"/>	Exempt <input checked="" type="checkbox"/> Confidential <input type="checkbox"/>
Record of Decision:			
<p>(1) That the revised budget monitoring report appended to the report be noted.</p> <p>(2) That exploration of proposed cost reduction measures in relation to staffing, as outlined in the report, take place with the assistance of Human Resources, following proper consultation.</p> <p>(3) That once the final outturn is known, further consideration be given to how to deal with any deficit.</p>			
Reason for Decision			
To effectively manage the budget of BCN and deal with any staffing issues in accordance with employment legislation and local government code of practice.			
Alternative options considered and rejected: N/A			
Declarations of interests: None			
Decision subject to call-in Yes			
Date Record issued: 27th January, 2009			
Contact Officer: Anne Goss			

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CBC: LEADER BDC: DEPUTY LEADER NEDDC: LEADER/DEPUTY LEADER		Date of Decision: 20th January, 2009	
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Progress Report and Business Plan 2008/09 and Draft Business Plan 2009/10			
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"/>
Record of Decision:			
<p>(1) That progress made by the Internal Audit Consortium be noted.</p> <p>(2) That the vacant Auditor post be frozen and that the position be reviewed in 12 months' time.</p> <p>(3) That the revised Business Plan (Budget) for 2008/09 and the draft Internal Audit Consortium Business Plan for 2009/10 at Appendix 2 to the report be approved.</p> <p>(4) That an annual report on the outcome of the operation of the Internal Audit Consortium for 2008/09 be submitted to the Joint Board following the year end.</p>			
Reasons for Decision			
<p>1. To enable Members to be aware of the progress made by the Internal Audit Consortium.</p> <p>2. To enable the Consortium resource availability to be kept under review.</p> <p>3. To enable the partner authorities to budget for the Consortium charges for 2009/10.</p>			
Alternative options considered and rejected: N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
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BDC: DEPUTY LEADER		20th January, 2009		
NEDDC: LEADER/DEPUTY LEADER				
CBC Non-executive Leader's Support Members present: N/A				
Title Reference: Improving BCN use of ICT Systems.				
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"/>
Record of Decision:				
That consideration of this item be deferred until the next meeting of the Joint Board.				
Reason for Decision				
To allow the budget positions of the three Councils to be confirmed.				
Alternative options considered and rejected: N/A				
Declarations of interests: None				
Decision subject to call-in		Yes		
Date Record issued: 27th January, 2009				
Contact Officer: Anne Goss				

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BDC: DEPUTY LEADER		20th January, 2009		
NEDDC: LEADER/DEPUTY LEADER				
CBC Non-executive Leader's Support Members present: N/A				
Title Reference: Publicity Update on Joint Working				
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"/>
Record of Decision:				
<p>(1) That the communication arrangements be supported and relevant information cascaded through each of the three Councils.</p> <p>(2) That any additional issues for future news releases and for inclusion in the Working Together newsletter be identified.</p>				
Reason for Decision				
To maximise the potential for positive communications on Joint Working.				
Alternative options considered and rejected: N/A				
Declarations of interests: None				
Decision subject to call-in Yes				
Date Record issued: 27 th January, 2009				
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BDC: DEPUTY LEADER		20th January, 2009		
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:		BDC:		
BDC:		NEDDC:		
NEDDC:				
Report and background papers	Yes	Public <input checked="" type="checkbox"/>	Exempt <input type="checkbox"/>	Confidential <input type="checkbox"/>
Record of Decision:				
That the notes of the meeting of the Sheffield City Region Forum held on 20th November, 2008 and issues arising on them be noted.				
Reason for Decision				
To enable the Joint Board to consider its position on issues arising from 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: 27th January, 2009				
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.*