

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: DEPUTY LEADER		Date of Decision:	
BDC: DEPUTY LEADER		31st March 2009	
NEDDC: LEADER/DEPUTY LEADER			
CBC Non-executive Leader's Support Members present: No.			
Title Reference: Minutes of Previous Meetings			
Consultee Member : Not applicable			
Key Decision References - Not applicable		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	On Forward Plan	N/A	
Record of Decision:			
That the notes and Record of Decision of the Joint Board held on 20th January 2009 and the minutes of the Chief Executive's meeting held on 3rd March 2009 be noted.			
Reasons for Decision:			
To note progress on joint working.			
Alternative options considered and rejected (if any): Not applicable.			
Declarations of interests: None.			
Decision subject to call-in		Yes	
Date Record issued: 3rd April 2009 Contact Officer: Anne Goss.			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: DEPUTY LEADER		Date of Decision:	
BDC: DEPUTY LEADER		31st March 2009	
NEDDC: LEADER/DEPUTY LEADER			
CBC Non-executive Leader's Support Members present: No.			
Title Reference: North Derbyshire and Bassetlaw Housing Market Area Housing Strategy			
Consultee Member : Not applicable			
Key Decision References Not applicable		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	On Forward Plan	N/A	
Record of Decision:			
1. That the Joint Board note the work already undertaken within the North Derbyshire and Bassetlaw Housing Market Area to deliver strategic housing objectives and to develop the Housing Strategy for the Housing Management Area.			
2. That the Joint Board approves the proposed governance structure for delivery of the Sub Regional Housing Strategy and to influence future investment in the East Midland authorities area directly with the HCA through the "single conversation".			
Reasons for Decision:			
1. To contribute to the development of appropriate housing solutions across the Housing Market Area.			
2. To contribute to the delivery of the Borough and District Housing Strategies.			
Alternative options considered and rejected (if any): Not applicable.			
Declarations of interests: None.			
Decision subject to call-in		Yes	
Date Record issued: 3 rd April 2009			
Contact Officer: Anne Goss.			

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BDC: DEPUTY LEADER		31st March 2009	
NEDDC: LEADER/DEPUTY LEADER			
CBC Non-executive Leader's Support Members present: No.			
Title Reference: BCN (Building Control) Budget Outturn 2008/09 and Forecast for 2009/10.			
Consultee Member: Not applicable			
Key Decision References - Not applicable		Delegation References: CBC: R116L BDC: NEDDC:	
Report and background papers	Yes	Public <input type="checkbox"/>	Exempt <input checked="" type="checkbox"/> Confidential <input type="checkbox"/>
Decision	On Forward Plan	N/A	
Record of Decision:			
<p>1. That the estimated budget outturn for 2008/09 and forecast for 2009/10 appended to the report be noted.</p> <p>2. That a special meeting of the Joint Consultative Forum be convened as a matter of urgency.</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 (if any): Not applicable.			
Declarations of interests: None.			
Decision subject to call-in		Yes	
Date Record issued: 2nd April 2009 Contact Officer: Anne Goss.			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: DEPUTY LEADER		Date of Decision:	
BDC: DEPUTY LEADER		31st March 2009	
NEDDC: LEADER/DEPUTY LEADER			
CBC Non-executive Leader's Support Members present: No.			
Title Reference: Shared Procurement Unit - Annual Update.			
Consultee Member: Not applicable			
Key Decision References : Not applicable		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	On Forward Plan	N/A	
Record of Decision:			
That the progress made by the Shared Procurement Unit in 2008/09 be noted.			
Reasons for Decision:			
To keep the Joint Board informed on progress of the Shared Procurement Unit.			
Alternative options considered and rejected (if any): Not applicable.			
Declarations of interests: None.			
Decision subject to call-in		Yes	
Date Record issued: 2nd April 2009			
Contact Officer: Anne Goss.			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: DEPUTY LEADER		Date of Decision:	
BDC: DEPUTY LEADER		31st March 2009	
NEDDC: LEADER/DEPUTY LEADER			
CBC Non-executive Leader's Support Members present: No.			
Title Reference: RIEP Projects			
Consultee Member: Not applicable			
Key Decision References : Not applicable		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	On Forward Plan	N/A	
Record of Decision:			
That the list of approved projects be noted.			
Reasons for Decision:			
To facilitate progress on joint working.			
Alternative options considered and rejected (if any): Not applicable.			
Declarations of interests: None.			
Decision subject to call-in		Yes	
Date Record issued: 2nd April 2009 Contact Officer: Anne Goss.			

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CBC: DEPUTY LEADER		Date of Decision:	
BDC: DEPUTY LEADER		31st March 2009	
NEDDC: LEADER/DEPUTY LEADER			
CBC Non-executive Leader's Support Members present: No.			
Title Reference: Communications			
Consultee Member(s) (if applicable): Not applicable			
Key Decision References : Not applicable		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	On Forward Plan	N/A	
Record of Decision:			
<ol style="list-style-type: none"> 1. That the communication arrangements be supported and information cascaded through the Councils. 2. That any additional issues for future news releases and for the Working Together newsletter be identified. 3. The Bolsover District Council continues to support the communications role of the Working Together schemes until the end of June 2009. 			
Reasons for Decision: To maximise effective communication on joint working.			
Alternative options considered and rejected (if any): Not applicable.			
Declarations of interests: None.			
Decision subject to call-in		Yes	
Date Record issued: 2nd April 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.*