

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		26 th May 2009	
NEDDC:			
CBC Non-executive Leader's Support Members present: No			
Title Reference: Minutes of Previous Meetings			
Consultee Member: 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:			
That the notes and record of decision of the following meetings be noted:			
Joint Board meeting held on 31st March 2009			
Chief Executives' meeting held on 29th April 2009			
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: 29 May 2009 Contact Officer: A Goss			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		26 th May 2009	
NEDDC:			
CBC Non-executive Leader's Support Members present: No			
Title Reference: Internal Audit Consortium – Annual Report 2008/09			
Consultee Member: 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>1. That the annual report of the Internal Audit Consortium be noted.</p> <p>2. That the accumulated surplus be carried forward and taken into account when the 2010/11 business plan is considered in December, 2009.</p> <p>3. That a report on the progress of the 2009/10 business plan and the draft business plan for 2010/11 be submitted to the Joint Board in December, 2009.</p>			
Reasons for Decision			
<p>1. To enable the Joint Board to consider the annual report of the Internal Audit Consortium.</p> <p>2. To enable the Joint Board to monitor performance against the business plan and consider the 2010/11 business plan.</p>			
Alternative options considered and rejected – N/A			
Declarations of interests: None			
Decision subject to call-in Yes			
Date Record issued: 29 May 2009			
Contact Officer: A Goss			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		26 th May 2009	
NEDDC:			
CBC Non-executive Leader's Support Members present: No			
Title Reference: Economic Development strategy for Bolsover, Chesterfield and North East Derbyshire			
Consultee Member: 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:			
That the Economic Development Strategy for Bolsover, Chesterfield and North East Derbyshire be approved.			
Reasons for Decision:			
To secure the adoption of an 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: 29 May 2009 Contact Officer: A Goss			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		26 th May 2009	
NEDDC:			
CBC Non-executive Leader's Support Members present: No			
Title Reference: Housing Market Area			
Consultee Member: 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>1. That progress on the North Derbyshire and Bassetlaw HMA be noted.</p> <p>2. That officers be requested to explore the alignment of non-statutory planning policies with respect to objective 5 of the draft housing strategy "Place Shaping for Sustainable Communities".</p>			
Reasons for Decision:			
To monitor progress on the Housing Market Area			
Alternative options considered and rejected – N/A			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 29 May 2009			
Contact Officer: A Goss			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		26 th May 2009	
NEDDC:			
CBC Non-executive Leader's Support Members present: No			
Title Reference: RIEP Projects			
Consultee Member: 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:			
That progress on RIEP funded joint working projects be noted.			
Reasons for Decision:			
To ensure the Joint Board is kept informed on progress on the RIEP funded projects.			
Alternative options considered and rejected – N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 29 May 2009 Contact Officer: A Goss			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		26 th May 2009	
NEDDC:			
CBC Non-executive Leader's Support Members present: No			
Title Reference: Communications			
Consultee Member: 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	Authorised by:
	General urgency		
	+Special urgency		
Record of Decision:			
<p>1. That the following issues for press releases and inclusion in the Working Together newsletter be agreed:</p> <ul style="list-style-type: none"> - Work of and savings achieved by the Shared Procurement Unit - Joint Scrutiny Review into Alcohol and Young People 			
<p>2. That the transfer of communications support for joint working initiatives to Chesterfield BC from the end of June 2009 be agreed.</p>			
Reasons for Decision			
To maximise 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: 29 May 2009			
Contact Officer: A Goss			

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER		Date of Decision:	
BDC: DEPUTY LEADER		26 th May 2009	
NEDDC:			
CBC Non-executive Leader's Support Members present: No			
Title Reference: Sheffield City Region Forum			
Consultee Member: 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:			
That the minutes of the meeting of the Sheffield City Region Forum and issues arising be noted.			
Reasons 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: 29 May 2009 Contact Officer: A Goss			