

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: DEPUTY LEADER		Date of Decision:	
BDC: LEADER		21 st July, 2009	
NEDDC: NOT PRESENT.			
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 records of decision of the following meetings be noted:			
Joint Board meeting held on 26th May, 2009			
Chief Executives' meeting held on 23rd June, 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: 23rd July, 2009 Contact Officer: A Goss			

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CBC: DEPUTY LEADER		Date of Decision:	
BDC: LEADER		21 st July, 2009	
NEDDC: NOT PRESENT.			
CBC Non-executive Leader's Support Members present: No			
Title Reference: Shared Procurement Unit Budget 2009/10			
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 2009/10 budget for the S.P.U. be approved.			
Reasons for Decision			
To provide the necessary resource to progress the SPU work plans.			
Alternative options considered and rejected – N/A			
Declarations of interests: None			
Decision subject to call-in Yes			
Date Record issued: 23 rd July, 2009			
Contact Officer: A Goss			

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CBC: DEPUTY LEADER		Date of Decision:	
BDC: LEADER		21 st July, 2009	
NEDDC: NOT PRESENT.			
CBC Non-executive Leader's Support Members present: No			
Title Reference: Urban Design Unit			
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:			
1. That the post of Urban Design Officer be frozen until 1 st April, 2010.			
2. That a service level agreement be prepared and signed between Bolsover District Council and Chesterfield Borough Council covering the interim arrangement, and the Urban Design Unit arrangement.			
3. That details of the service level agreement for the Urban Design Unit be circulated to adjoining councils, including North East Derbyshire, inviting expressions of interest, and that discussions take place with any authorities expressing interest, and a further report be presented on the outcome.			
Reasons for Decision:			
Having access to urban design advice is an essential requirement for a good quality planning service. A three-authority urban design unit would meet the needs of Bolsover, North East Derbyshire and Chesterfield, and the prospect of providing this next year needs to be investigated; in the interim the temporary arrangement enables an urban design advice service to be retained.			
Alternative options considered and rejected – N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 23 rd July, 2009			
Contact Officer: A Goss			

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CBC: DEPUTY LEADER		Date of Decision:	
BDC: LEADER		21 st July, 2009	
NEDDC: NOT PRESENT.			
CBC Non-executive Leader's Support Members present: No			
Title Reference: Joint Scrutiny Report of Chesterfield Borough, North East Derbyshire District, Bolsover District and Derbyshire County Council on Alcohol and Young People			
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 the contents of the Joint Scrutiny report be endorsed.</p> <p>2. That the Joint Board, in conjunction with the County Council, adopt the implementation plan to lead and co-ordinate implementation of the recommendations.</p>			
Reasons for Decision:			
To influence the reduction of alcohol related crime and disorder and improve the health and well-being of all in our community including young people.			
Alternative options considered and rejected – N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 23 rd July, 2009			
Contact Officer: A Goss			

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CBC: DEPUTY LEADER		Date of Decision:	
BDC: LEADER		21 st July, 2009	
NEDDC: NOT PRESENT.			
CBC Non-executive Leader's Support Members present: No			
Title Reference: Housing Market Area Strategy			
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 the progress being made at the Housing Market Area level in terms of strategic housing governance, capacity, delivery arrangements and links with Planning and Economic development be noted.</p> <p>2. That a further report on delivery vehicles, governance and capacity arrangements at the HMA level for strategic housing be made to a future meeting of the Joint Board.</p> <p>3. That the draft Sub-regional Housing Strategy be noted, and a presentation on the final document be made to a future meeting.</p>			
Reasons for Decision:			
To ensure members remain aware of and engaged with strategic housing related progress at the housing market area level.			
Alternative options considered and rejected – N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 23 rd July, 2009			
Contact Officer: A Goss			

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CBC: DEPUTY LEADER		Date of Decision:	
BDC: LEADER		21 st July, 2009	
NEDDC: NOT PRESENT.			
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 the progress on the RIEP funded joint working projects be noted.			
Reasons for Decision			
To ensure that the Board is able to monitor 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: 23 rd July, 2009			
Contact Officer: A Goss			

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CBC: DEPUTY LEADER		Date of Decision:	
BDC: LEADER		21 st July, 2009	
NEDDC: NOT PRESENT.			
CBC Non-executive Leader's Support Members present: No			
Title Reference: Procurement of Recyclable Wastes Collection Service			
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 an inter-authority project team be established to:-</p> <p>(a) Prepare a detailed business case to enable a final decision to be taken on the merits of proceeding with a joint procurement exercise for the provision of dry recyclable waste collection services for the three councils.</p> <p>(b) Look at the feasibility of developing a shared client resource.</p> <p>(c) Procure external support to advise the project team on (a) and (b) above and to prepare a detailed service specification for the procurement exercise.</p> <p>2. That the JWA Project Manager be requested to submit a Project Change Control application to support the diversion of £10,000 of RIEP funding to enable the work of the project team.</p> <p>3. That in the event of RIEP funding not being available, the three Councils be asked to consider sharing the costs on an 'invest to save' basis.</p>			
Reasons for Decision			
To achieve efficiencies in the delivery of the recyclables service.			
Alternative options considered and rejected – N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 23 rd July, 2009			
Contact Officer: A Goss			

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CBC: DEPUTY LEADER		Date of Decision:	
BDC: LEADER		21 st July, 2009	
NEDDC: NOT PRESENT.			
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	N/A	Authorised by:
	General urgency		
	+Special urgency		
Record of Decision:			
That the minutes of the meeting of the Sheffield City Region Chief Executives' meeting 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: 23 rd July, 2009			
Contact Officer: A Goss			