

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC:		Date of Decision:	
BDC: DEPUTY LEADER		15 th September 2009	
NEDDC: LEADER/DEPUTY LEADER			
CBC Non-executive Leader's Support Members present: N/a			
Title Reference: Minutes			
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 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 meetings listed be noted:			
(a) Record of Decision of Joint Board meeting held on 21 st July 2009			
(b) Notes of Joint Board meeting held on 21 st July 2009			
(c) Minutes of Chief Executives' meeting held on 19 th August 2009			
Reasons for Decision:			
To note progress on joint working			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 18 th September 2009			
Contact Officer: A Goss			

CBC:		Date of Decision:	
BDC: DEPUTY LEADER		15 th September 2009	
NEDDC: LEADER/DEPUTY LEADER			
CBC Non-executive Leader's Support Members present: N/a			
Title Reference: RIEP Projects			
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 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 made on RIEP funded projects be noted.			
Reasons for Decision:			
To progress the joint working agenda			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 18 th September 2009			
Contact Officer: A Goss			

CBC:		Date of Decision:	
BDC: DEPUTY LEADER		15 th September 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			
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 type="checkbox"/> Confidential <input type="checkbox"/>
Decision Status (CBC)	On Forward Plan General urgency +Special urgency	N/A	Authorised by:
Record of Decision:			
<ol style="list-style-type: none"> 1. That the budget position of BCN at the end of August 2009 as set out in Appendix A to the report be noted. 2. That a further report be made to Joint Board should the budget forecast change significantly over the next three months. 3. That staff and managers at BCN be thanked for their hard work and contribution to the success of the consortium. 			
Reasons 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 practise.			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 18 th September 2009			
Contact Officer: A Goss			