

**RECORD OF EXECUTIVE DECISION - JOINT WORKING**

CBC: LEADER		Date of Decision: 13 <sup>th</sup> March, 2012	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Minutes of Previous Meetings			
Consultee Member(s) N/A			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation References: CBC: R080L 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 Joint Board meeting held on 22 <sup>nd</sup> November, 2011 be noted.			
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: 14 <sup>th</sup> March, 2012 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 13 <sup>th</sup> March, 2012	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: North East Derbyshire Strategic Employment Partnership			
Consultee Member(s) N/A			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation References: CBC: R080L 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:			
<ol style="list-style-type: none"> <li>That the Joint Board notes and supports the development of the Partnership.</li> <li>That further discussions take place to finalise the location for the launch event.</li> <li>That the constituent authorities advise the Partnership Co-ordinator of other potential attendees for the launch (in addition to the key partners listed in paragraph 2.3)</li> </ol>			
Reasons for Decision			
To maximise employment opportunities for residents of north eastern Derbyshire and to pool resources and expertise through partnership working.			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 14 <sup>th</sup> March, 2012 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 13 <sup>th</sup> March, 2012	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Update on Joint Tourism Press and PR Work			
Consultee Member(s) N/A			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation References: CBC: R080L 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:			
1. That the press coverage that has been received on the Peak District's Historic Border Country in 2011 be acknowledged.			
2. That the forthcoming promotions and activities organised in the Peak District's Historic Border Country for 2012 be noted.			
Reasons for Decision			
To raise the tourism profile of the Peak District's Historic Border Country, to attract greater numbers of visitors to the area and increase spend in the local economy which, at present, is worth an estimated £312,000,000.			
Alternative options considered and rejected (if any)			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 14 <sup>th</sup> March, 2012 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 13 <sup>th</sup> March, 2012	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Joint Board Communications Issues			
Consultee Member(s) N/A			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation References: CBC: R080L 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:			
<ol style="list-style-type: none"> <li>1. That the proof of the 'Working Together' newsletter at Appendix 1 of the report be approved.</li> <li>2. That the next two news releases, at Appendix 3a and 3b of the report, be approved.</li> <li>3. That the news release list at Appendix 4 of the report, be noted and that the following items be added: <ul style="list-style-type: none"> <li>• Solar Panels</li> <li>• Enterprise Zone</li> <li>• Return on Tourism Investment.</li> </ul> </li> </ol>			
Reason for Decision			
<p>To maximise potential for positive communications on joint working, both internally to employees and members and externally via the local media, national/specialist local government media, and local government best practice forums.</p>			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 14 <sup>th</sup> March, 2012			
Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 13 <sup>th</sup> March, 2012	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Internal Audit Consortium – Progress Report and Business Plan 2011/12 and Draft Business Plan 2012/13.			
Consultee Member(s) N/A			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation References: CBC: R080L 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:			
<ol style="list-style-type: none"> <li>That the progress made by the Internal Audit Consortium be noted.</li> <li>That the vacant auditor posts (1.8FTE) remain frozen and that the position be reviewed in 12 months time.</li> <li>That the revised Business Plan (Budget) for 2011/12 and the draft Internal Audit Consortium Business Plan (and associated charges) for 2012/13, based on Appendix 1, be approved.</li> <li>That an annual report on the outcome of the operation of the Internal Audit Consortium for 2011/12 be submitted to the Joint Board following the year end.</li> </ol>			
Reason for Decision			
<ol style="list-style-type: none"> <li>To enable members to be aware of the progress made by the Internal Audit Consortium.</li> <li>To enable the Consortium resource availability to be kept under review.</li> <li>To enable the partner authorities to budget for the Consortium charges for 2012/13.</li> <li>To inform members of the results of the fifth year of operation of the Internal Audit Consortium.</li> </ol>			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 14 <sup>th</sup> March, 2012 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 13 <sup>th</sup> March, 2012	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: BCN Consultancy (Building Control) - Update			
Consultee Member(s) N/A			
Key Decision References (if applicable): CBC: BDC: NEDDC:		Delegation References: CBC: R080L BDC: NEDDC:	
Report and background papers	Yes	Public <input type="checkbox"/>	Exempt <input checked="" 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 combination of relocation and reduction in working hours option be approved for implementation to support the BCN Consultancy's budget position.			
Reason for Decision			
To effectively manage the budget of BCN in accordance with legislation and the legal agreement for the joint working consortium.			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 14 <sup>th</sup> March, 2012 Contact Officer: Jackie Brobyn			

## **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. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Head of Governance, as Monitoring Officer either by telephone, fax, email or in writing **not later than 5.00 pm on the day following the date of the Joint Board meeting**. Any decisions so suspended shall not be capable of implementation for a period of **five calendar days** from the date of the Joint Board meeting. During the call-in period a request may be made in respect of any decision so suspended by not less than one quarter of the total membership of the Overview and Performance Scrutiny Committee. To do this you will need to notify the Monitoring Officer in writing, by fax or by email by 5.00 pm on the date being five days following the day of the Joint Board meeting.*

### **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.*