

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER		Date of Decision: 15 th May, 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	N/A	Authorised by:
	General urgency		
	+Special urgency		
Record of Decision:			
a) That the notes and Records of Decision of the Joint Board meeting held on 13 th March, 2012 be noted.			
b) That the draft minutes of the Chief Executive's meeting held on 12 th April, 2012 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: 16 th May, 2012 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 15 th May, 2012	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Solar PV Panels			
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 Joint Board note the current position.			
Reasons for Decision To ensure that Members are aware of developments.			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 16 th May, 2012 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 15th May, 2012	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Supporting People Contracts			
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 Joint Board note the current position.			
Reasons for Decision To ensure that Members are kept informed.			
Alternative options considered and rejected (if any)			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 16 th May, 2012 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 15 th May, 2012	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Shared Procurement Unit – Annual 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 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 Joint Board note the progress made by the Shared Procurement Unit in the year 2011/12.			
2. That the Joint Board approve the budget proposals for 2012/13.			
Reason for Decision			
To provide members with comfort that the SPU are operating well and within projected budget forecasts.			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in Yes			
Date Record issued: 16 th May, 2012 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 15 th May, 2012	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Internal Audit Consortium – Annual Report 2011/12.			
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"> That the annual report of the Internal Audit Consortium be noted. That the Internal Audit Consortium retains £20,000 of the accumulated surplus as a working balance and that the remainder be distributed to the partner authorities as detailed in paragraph 4.3 and 4.4. That a report on the progress of the 2012/13 Business Plan and the Draft Business Plan for 2013/14 be submitted to the Joint Board in January 2013. 			
Reason for Decision			
<ol style="list-style-type: none"> To enable the Joint Board to consider the annual report of the Internal Audit Consortium. To return the accumulated balance held that is over and above the working balance requirements. To enable the Joint Board to monitor performance against the Business Plan and consider the 2012/13 Business Plan. 			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 16 th May, 2012 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 15 th May, 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 General urgency +Special urgency	N/A	Authorised by:
Record of Decision: That the Joint Board agrees the actions set out in paragraph 5.7 of the report to recover the BCN budget deficit in 2012/13 and 2013/14.			
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: 16 th May, 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.*