

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER		Date of Decision: 11 th March, 2013	
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 14 th February, 2013 and the minutes of the Joint Chief Executive's meeting held on 20 th February, 2013 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: 12 th March, 2013 Contact Officer: Jackie Brobyn			

CBC: LEADER BDC: LEADER NEDDC: LEADER		Date of Decision: 11 th March, 2013	
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Working Together			
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 Economic Development Officers of the 3 Councils and of Bassetlaw D.C. be tasked with preparing a prioritised list of regeneration projects for targeted inclusion in future funding pipelines, with particular reference to the Sheffield City Region Investment Fund. That further consideration be given to the present shared services arrangements operating across the 3 Councils being extended in terms of their reach and remit to include Bassetlaw District Council. That the Shared Procurement Unit and the Internal Audit Consortium provide the initial foci for the above consideration and preparation of business plans, as necessary. 			
Reasons for Decision:			
To reduce administration costs by sharing resources, to strengthen the participating District Councils' approach to external funding organisations, and to increase their access to inward investment for project development			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 12 th March, 2013 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 11 th March, 2013	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Shared Procurement Unit (SPU) Issues 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 consideration of the request to advertise the two vacant posts be deferred pending further discussion of the job evaluation outcomes currently applying to the 2 posts.			
2. That the market supplement currently applied to posts in the Shared Procurement Unit be reviewed, to bring them in line with the salaries paid by other local authorities for comparable posts.			
3. That until the Shared Procurement Unit is fully-staffed, projects be prioritised, so that where possible, implementation can be deferred, enabling the remaining tow staff to focus on essential work.			
4. That the Shared Procurement Unit support other Council staff taking responsibility for projects by providing on-site clinics and sharing standard documentation.			
Reason for Decision			
To enable the Shared Procurement Unit to continue to offer an economic, efficient and effective service .			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 12 th March, 2013 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 11 th March, 2013	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Head of Internal Audit Consortium – Interim Arrangements			
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 Head of Internal Audit Consortium post be filled on a temporary basis by the current Deputy 'acting up' pending the outcome of an external recruitment exercise. That CBC's Head of Finance be authorised to utilise the approved budget to put in place other temporary arrangements, as necessary, in order to ensure that an effective service is maintained. 			
Reason for Decision			
To ensure that suitable management and staffing arrangements are in place pending a permanent appointment to the Head of the Internal Audit Consortium post.			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 12 th March, 2013 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.*