Agenda Item 6

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER						20 th May, 2013			
BDC: LEADER		20 May, 2010							
NEDDC: LEADER									
CBC Non-exe	CBC Non-executive Leader's Support Members present: N/A								
Title Reference	Title Reference: Minutes of Previous Meetings								
Consultee Me	ember(s) N/A								
	eferences (if applicable):			Delegati	ion Referenc	es: CBC: R080L			
	CBC:					BDC:			
	BDC:					NEDDC:			
D	NEDDC:	\/	Dode	ı: - NZ					
	ackground papers	Yes	Pub	lic 🗵	Exempt L	Confidential			
Decision	On Forward Plan	N/A							
Status	General urgency		A						
(CBC)	*Special urgency		Author	ised by:					
Record of Decision: That the notes and Records of Decision of the Joint Board meeting held on 11 th March, 2013 be noted.									
Reasons for D	Decision								
To note progress on joint working.									
Alternative options considered and rejected (if any) N/A									
Declarations of interests: None									
Decision subj	ect to call-in	Yes							
	Decision subject to call-in Yes Date Record issued: 21 st May, 2013 Contact Officer: Jackie Brobyn								

CBC: LEADE	R					Date of	
BDC: LEADE	R					Decision:20 th May,	
NEDDC: LEA	DER					2013	
CBC Non-exe	ecutive Leader's Supp	oort Me	mbers p	resent:	N/A		
Title Deferre	North Footom D		011	: -		Davida avalaka	
Consultee Me	ce: North Eastern D	erbysni	re Strat	egic Em	ipioyment	Partnersnip	
		aabla):		Dologo	tion Defer	onessi CDC:	
Key Decision	References (if applied CBC:	cable):		R080L	ation Refer	ences: CBC:	
	BDC:			HUOUL		BDC:	
	NEDDC:					NEDDC:	
Report and ba	ackground papers	Yes	Pub	lic 🖂	Exempt	Confidential	
Decision	On Forward Plan	N/A	1 1 45		xcmpt _		
Status	General urgency	14/71					
(CBC)	*Special urgency		Author	ised by:	•		
Record of De							
That the Joint	Board supports the	continu	ation of	the Par	tnership.		
Reasons for I	Decision:						
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	itinue to maximise en	nploym	ent and	skills of	portunities	s within North	
Easter	n Derbyshire.						
2. To pro	vida amplavar auppa	rt with	omolovr	nont on	d akilla raa	uiromonto for	
	vide employer suppo sses that are expand						
Dusine	sses mai are expand	illig of i	noving i	TILO INOI	III Lasieiii	Derbystille.	
Alternative or	ntions considered and	l rejecti	ed (if an	v) N/A			
Alternative options considered and rejected (if any) N/A							
Declarations of interests: None							
Decision subj	ect to call-in	Yes					
_							
	issued: 21 st May, 20	13					
Contact Office	Contact Officer: Jackie Brobyn						

CBC: LEADER	CBC: LEADER								
BDC: LEADER	Decision:20 th May, 2013								
NEDDC: LEAD	NEDDC: LEADER								
CBC Non-exe	ecutive Leader's Sup	port Me	embers p	resent:	N/A				
Title Reference	ce: Construction App	orentice	ship Tra	ining A	gency Mod	el			
Consultee Me									
Key Decision Re	eferences (if applicable):	•		Delegat	ion Referenc	es: CBC: R080L			
	CBC: BDC:					BDC: NEDDC:			
	NEDDC:					NEDDO.			
Report and ba	ackground papers	Yes	Pub	lic 🗵	Exempt [Confidential			
Decision	On Forward Plan	N/A							
Status	General urgency								
(CBC)	*Special urgency		Author	ised by	:				
Record of De	cision:								
That the Joint Board supports Chesterfield College to develop a Construction Apprenticeship Training Agency Model and each Council to promote the ATA model with local businesses.									
Reason for D	ecision								
1. To ena	able companies to 'hi	re' cons	struction	apprer	ntices for pe	eriods of 6 months			
	port the future proof	ing of s	kills in th	e cons	truction sec	ctor.			
	rease the number of available locally.	quality	apprenti	ceship	placements	s and training being			
	vide an innovative le	arning (environn	nent/ex	perience to	an apprentice as			
they experience working for a number of different companies which can improve their communication and employability skills and help them develop a wide range									
of niche/specialist skills.									
5. To support s106 and employment conditions within planning applications.									
Alternative options considered and rejected (if any) N/A									
Declarations of	of interests: None					_			
Decision subject to call-in Yes									
Date Record issued: 21 st May, 2013 Contact Officer: Jackie Brobyn									

CBC: LEADER						Date of		
BDC: LEADER	Decision:20 th May, 2013							
NEDDC: LEADER								
CBC Non-exe	CBC Non-executive Leader's Support Members present: N/A							
Title Reference	ce: Joint Board Com	munica	tions Is:	sues				
Consultee Me	· /							
Key Decision Re	eferences (if applicable):			Delegat	ion Referenc	es: CBC: R080L		
	CBC: BDC:					BDC: NEDDC:		
	NEDDC:					NEDDG.		
Report and ba	ackground papers	Yes	Pub	lic 🖂	Exempt	Confidential		
Decision	On Forward Plan	N/A	•		<u> </u>			
Status	General urgency							
(CBC)	*Special urgency		Author	ised by:				
Record of De	cision:	•						
 That the news release schedule, outlined in Appendix 1 to the report, be noted. That the draft of the 'Working Together' newsletter attached at Appendix 2 to the report be approved. 								
Reason for D	ecision							
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.								
Alternative options considered and rejected (if any) N/A								
Declarations of interests: None								
Decision subj	ect to call-in	Yes						
	issued: 21 st May, 20 er: Jackie Brobyn	13						

CBC:	LEADER						Date of Decision:20 th May,	
BDC: LEADER							2013	
NEDD	NEDDC: LEADER							
CBC N	Non-exe	ecutive Leader's Supp	ort Me	mbers	present	: N/A		
Title F	Referenc	ce: Internal Audit Co	nsortiui	n – A	nual Rei	port 2012/1	3	
		ember(s) N/A				0011 20 12/1		
		eferences (if applicable):			Delega	tion Referenc	es: CBC: R080L	
-,		CBC:			3.5		BDC:	
		BDC:					NEDDC:	
		NEDDC:				T	7 2 1 1 1 1 1 1 1 1 1	
		ackground papers	Yes	Pι	ıblic 🔀	Exempt L	Confidential	
Decisi		On Forward Plan	N/A					
Status		General urgency						
(CBC)		*Special urgency		Auth	orised by	' :		
Recor	d of Dec	cision:						
1.	That th	e annual report of the	e Interr	nal Au	dit Consc	ortium for 20	012/13 be noted.	
2.	That th	e Internal Audit Cons	ortium	retair	ns £20 00	0 of the acc	cumulated surplus as	
		ing balance and that						
		of the pay grade for				inca as a re	SSCIVE UITHI HIC	
	аррсаі	of the pay grade for	<i>r</i> tuartoi	3 13 10	Joived.			
3.	That a report on the progress of the 2012/14 Pusiness Plan and the Droft							
J.	That a report on the progress of the 2013/14 Business Plan and the Draft Business Plan for 2014/15 be submitted to the Joint Board in January 2014.							
235236 Fight for 25 Fig. 10 25 Sastifficor to the count Board in Gardary 2014.								
Reason for Decision								
4	To one	blotho loint Doord t		d a u + b	امیرسمی م	rapart of th	a Internal Audit	
1. To enable the Joint Board to consider the annual report of the Internal Audit								
0	Conso		!4		£		a Divalance Diam and	
2.				•	tormance	e against th	e Business Plan and	
	conside	er the 2013/14 Busin	ess Pla	ın.				
Alternative autions are alread and a viscolated (Control NI/A								
Alternative options considered and rejected (if any) N/A								
Declarations of interests: None								
Decision subject to call-in Yes								
		issued: 21 st May, 20	13					
Conta	ct Office	er: Jackie Brobyn						
•								

CBC: LEADER						Date of		
BDC: LEADER	Decision:20 th May, 2013							
NEDDC: LEAD	NEDDC: LEADER							
CBC Non-exe	ecutive Leader's Supp	port Me	mbers p	resent:	N/A			
Title Reference	ce: Shared Procuren	nent Ur	nit (SPU)) Issues	Update			
Consultee Me	ember(s) N/A							
Key Decision Re	eferences (if applicable):			Delegat	ion Referenc	es: CBC: R080L		
	CBC:					BDC:		
	BDC: NEDDC:					NEDDC:		
Report and ba	ackground papers	Yes	Pub	lic 🖂	Exempt	Confidential		
Decision	On Forward Plan	N/A	1 5.15					
Status	General urgency							
(CBC)	*Special urgency		Author	ised by:				
Record of De		I	1 10101101					
1. That th	ne current status of th	o Shar	ad Proc	uraman	t I Init he n	oted		
i. illatti	ie current status or th	ie Oliai	eu i ioc	uremen	t Offit be fi	oleu.		
2. That a	report be presented	to a sp	ecial me	etina of	the Joint	Board outlining the		
	le options for the futu	•		_		•		
Derbys					`	,		
, - ··· - ·								
Reason for Decision								
To oncure the	at the Shared Procur	omont I	Init con	tinuos ta	nrovido b	est value for Member		
Councils.	at the Shared Flocure	enieni c	Jilit Coll	เมเนษร เเ	provide L	est value for interriber		
Couriciis.								
Alternative options considered and rejected (if any) N/A								
Declarations	of interests: None							
Decidiations of interests. Notice								
Decision subject to call-in Yes								
	issued: 21 st May, 20 er: Jackie Brobyn	13						

CBC: LEADER						Date of	
						Decision:20 th May,	
BDC: LEADER	2013						
NEDDC: LEAD	DER						
CBC Non-exe	ecutive Leader's Sup	port Me	mbers p	resent:	N/A		
	ce: BCN Consultanc	y (Build	ing Con	trol) - U	pdate		
Consultee Me							
Key Decision Re	eferences (if applicable):			Delegati	on Referenc	es: CBC: R080L	
	CBC:					BDC:	
	BDC: NEDDC:					NEDDC:	
Report and ba	ackground papers	Yes	Pub	lic 🔲	Exempt [Confidential 🖂	
Decision	On Forward Plan	N/A	1 40		Zxompt _		
Status	General urgency	14//					
(CBC)	*Special urgency		Author	ised by:			
Record of De			Author	iscu by.			
riecold of De	CISIOIT.						
1. That Jo	oint Board agrees to	the thre	a Coun	cile func	lina tha da	ficit in 2012/13	
	g the cost on a pro ra				_		
report.	•	ιια ρυρι	nation b	asis as	set out in p	Daragraph 3.2 of the	
report.							
2. That th	e progress with the (Ontions	Δnnrai	sal of BO	?N he note	ed and the final report	
	eived in July.	Орионо	пррічі	oai oi be	or be note	a and the inial report	
50 100	sived in eary.						
Reason for Decision							
	three Councils to co		•	•		control service in	
accordance w	vith legislation and th	e legal	agreem	ent for E	BCN.		
Alternative or	tions considered and	d rejecte	ed (if an	ν) N/Δ			
Alternative options considered and rejected (if any) N/A							
Declarations of interests: None							
Decision subject to call-in Yes							
Data Basard	issued: 21 st May, 20	10					
	er: Jackie Brobyn	13					
Contact Office	51. Jackie Diubyii						

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 fad 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 <u>nine working days</u> from the date of this decision. During the call-in period <u>at least three</u> 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 <u>five working days</u> after the publication of this decision. During the call-in period the <u>Chair and Vice Chair together with three other members of any Overview and Scrutiny committee</u> may object to a decision and call it in.