

Agenda Item 6

RECORD OF EXECUTIVE DECISION - JOINT WORKING

CBC: LEADER		Date of Decision: 20 th May, 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 11 th March, 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: 21 st May, 2013 Contact Officer: Jackie Brobyn			

CBC: LEADER BDC: LEADER NEDDC: LEADER		Date of Decision: 20 th May, 2013		
CBC Non-executive Leader's Support Members present: N/A				
Title Reference: North Eastern 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: That the Joint Board supports the continuation of the Partnership.				
Reasons for Decision: 1. To continue to maximise employment and skills opportunities within North Eastern Derbyshire. 2. To provide employer support with employment and skills requirements for businesses that are expanding or moving into North Eastern Derbyshire.				
Alternative options considered and rejected (if any) N/A				
Declarations of interests: None				
Decision subject to call-in		Yes		
Date Record issued: 21 st May, 2013 Contact Officer: Jackie Brobyn				

CBC: LEADER		Date of Decision: 20 th May, 2013	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Construction Apprenticeship Training Agency Model			
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 supports Chesterfield College to develop a Construction Apprenticeship Training Agency Model and each Council to promote the ATA model with local businesses.			
Reason for Decision			
<ol style="list-style-type: none"> 1. To enable companies to 'hire' construction apprentices for periods of 6 months plus. 2. To support the future proofing of skills in the construction sector. 3. To increase the number of quality apprenticeship placements and training being made available locally. 4. To provide an innovative learning environment/experience 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 interests: None			
Decision subject to call-in		Yes	
Date Record issued: 21 st May, 2013 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 20 th May, 2013	
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:			
1. That the news release schedule, outlined in Appendix 1 to the report, be noted.			
2. That the draft of the 'Working Together' newsletter attached at Appendix 2 to the report be approved.			
Reason for Decision			
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 subject to call-in	Yes		
Date Record issued: 21 st May, 2013 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 20 th May, 2013	
BDC: LEADER			
NEDDC: LEADER			
CBC Non-executive Leader's Support Members present: N/A			
Title Reference: Internal Audit Consortium – Annual Report 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"> That the annual report of the Internal Audit Consortium for 2012/13 be noted. That the Internal Audit Consortium retains £20,000 of the accumulated surplus as a working balance and that the remainder be retained as a reserve until the appeal of the pay grade for Auditors is resolved. 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. 			
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 enable the Joint Board to monitor performance against the Business Plan and consider the 2013/14 Business Plan. 			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in	Yes		
Date Record issued: 21 st May, 2013 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 20 th May, 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 the current status of the Shared Procurement Unit be noted.			
2. That a report be presented to a special meeting of the Joint Board outlining the possible options for the future of Shared Procurement arrangements across Derbyshire.			
Reason for Decision			
To ensure that the Shared Procurement Unit continues to provide best value for Member Councils.			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 21 st May, 2013 Contact Officer: Jackie Brobyn			

CBC: LEADER		Date of Decision: 20 th May, 2013	
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 type="checkbox"/> Confidential <input checked="" 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 Joint Board agrees to the three Councils funding the deficit in 2012/13, sharing the cost on a pro rata population basis as set out in paragraph 3.2 of the report. That the progress with the Options Appraisal of BCN be noted and the final report be received in July. 			
Reason for Decision			
To enable the three Councils to continue to operate a joint building control service in accordance with legislation and the legal agreement for BCN.			
Alternative options considered and rejected (if any) N/A			
Declarations of interests: None			
Decision subject to call-in		Yes	
Date Record issued: 21 st May, 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.*