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The following information is 'Confidential' by virtue of the provisions of Section 100A (2) or 'Exempt' by virtue of the provisions of Section 100A (4) of the Local Government Act, 1972

Cabinet - 30 March 2021

EXEMPT MATTERS

The following items are exempt under Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraphs indicated

106

NEW MANAGEMENT STRUCTURE

(Paragraph 1 - Information relating to any individual.)

The Cabinet considered a report that:

- Considered proposals for a new management structure across the strategic alliance;
- Outlined the process for establishing the new structure of Executive Directors and Heads of Service; and
- Confirmed the recruitment / appointment process.

The report was considered by the Resources Overview and Scrutiny Panel on 24 March 2021.

Options considered:

It was important to note that the status quo was not an option. The financial constraints faced by the two Councils meant that significant savings must be realised from a rationalisation in the way that services were delivered.

DECISION:

1. That the proposed management structure as set out in the report and summarised in Appendix C be approved.
2. That the revised management pay grading structure as detailed in Appendix E of the report be approved.
3. That the proposed recruitment process via the Joint Appointments Panel be confirmed.

107

BUILDING CONTROL OPERATION - TRANSFER TO DERBYSHIRE CONSORTIUM

(Paragraph 3, 4 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.)

The purpose of the report was to inform Members of the proposal for the Council's Building Control service to be transferred to the Derbyshire Building Control

Cabinet - 30 March 2021

Partnership currently comprising North East Derbyshire Council, Derbyshire Dales District Council, Derby City Council, Chesterfield Borough Council, Bolsover District Council and Amber Valley Borough Council.

It was confirmed that due to the urgent nature of the decisions the Chair of the Service Delivery Overview and Scrutiny Panel had agreed to the decision being exempt from call-in.

Options considered:

As detailed in the report.

DECISION:

1. That the proposal to transfer the Council's Building Control Service to Derbyshire Building Control Partnership Limited be approved.
2. That delegated authority be given to the Council's Executive Director (Place), following consultation with the Leader of the Council to enter into the legal agreements necessary to enable the Council's Building Control Service to formally transfer to the Partnership on 1st April 2021.
3. That the function of issuing relevant certificates in respect of the Building Control function be delegated to Chesterfield Borough Council pursuant to Section 101 of the Local Government Act 1972.
4. That, due to the urgent nature of the report, the decisions would be made exempt from call-in as agreed by the Chair of the Service Delivery Overview and Scrutiny Panel.

The meeting closed at 2.47 pm

Chairman