

Time started	1.33pm
Time ended	1.41pm

## **Urgent Leader of the Council Cabinet Member Meeting**

**14 September 2016**

Present: Councillor Banwait

Officers present: Mick Henman (Head of Building Consultancy and Emergency Planning) and David Walsh (Head of Democracy)

12/16      Apologies

There were no apologies.

13/16      Identification of urgent items to which call-in  
              would not apply

As the item to be considered was not a key decision, call-in did not apply.

14/16      Declarations of interest

There were none.

15/16      Building Consultancy Project

A report of the Strategic Director of Communities and Place was considered.

It was reported that at its meeting on 16 March 2016, Council Cabinet gave delegated authority for agreements to be concluded enabling the proposed transfer of the Council's Building Control function, and the staff who undertake those functions, to a company being formed as an amalgam of the building control services of six Derbyshire authorities. The authorities involved were Derby, Amber Valley, Bolsover, Chesterfield, Derbyshire Dales and North East Derbyshire councils.

The Leader was advised that the delegated authority made specific reference to the signing of three agreements; namely the service agreement, the shareholder agreement and the transfer agreement, as well as granting approval for officers to negotiate the terms of each of the agreements and other legal documents required to give effect to the proposal. In the course of those negotiations, it had become apparent that a fourth document, a Guarantee Bond, would need to be produced and signed by each authority.

It was reported that approval of the fourth document was now sought.

**Resolved to:**

- 1) note the detailed report 'Transforming Building Control Across Derbyshire' published as Item 10 of the Council Cabinet agenda for the meeting of 16 March 2016, available to view on CMIS via the link detailed in the background papers within the footer of the report;**
- 2) delegate to the Strategic Director for Communities and Place, following consultation with the Cabinet Member for Regulatory Services and the Director of Finance, to approve the terms of Guarantee Bond as part of the suite of agreements necessary to give effect to the transfer of the council's building control functions and staff to the new company; and**
- 3) note that the remaining outstanding matter requiring member approval, namely the principle that the Building Control function can be discharged by the newly formed company, was due to go before Council as a late report.**

MINUTES END