



**FOR PUBLICATION**

**DERBYSHIRE COUNTY COUNCIL**

**GOVERNANCE, ETHICS AND STANDARDS COMMITTEE**

**20<sup>th</sup> OCTOBER 2021**

**Report of the Director of Legal and Democratic Services and Monitoring Officer**

**Chairman's Report**

**1. Purpose**

- 1.1 To consider the draft annual report of the Chairman of the Governance, Ethics and Standards Committee.

**2. Information and Analysis**

- 2.1 The terms of reference for the Governance, Ethics and Standards Committee as outlined at Article 11 of the Constitution require the Chairman to provide an Annual Report to full Council. It is proposed that the Annual Report will outline the work done by the Committee over the last year and give an indication of the work programme for the next municipal year.

2.2 It is proposed that the report be presented to the next Council meeting on 1<sup>st</sup> December 2021.

2.3 The draft Annual Report for consideration by the Committee is attached at Appendix 2.

### **3. Alternative Options Considered**

3.1 The Chairman could determine not to provide an annual report. However, this would not be in accordance with the Terms of Reference for the Governance, Ethics and Standards Committee which do require such a report to be prepared.

### **4. Implications**

4.1 Appendix 1 sets out the relevant implications considered in the preparation of the report.

### **5. Consultation**

5.1 As this is with regard to an administrative function, consultation is not required.

### **6. Background Papers**

6.1 There are no background papers to this report.

### **7. Appendices**

7.1 Appendix 1 – Implications.

7.2 Appendix 2 – Draft Report of the Chairman of the Governance, Ethics and Standards Committee.

### **8. Recommendation(s)**

8.1 That the Governance, Ethics and Standards Committee considers the draft annual report of the Chairman to the Committee as attached at Appendix 2 and notes that it will be presented to full Council.

## 9. Reasons for Recommendation(s)

- 9.1 It is appropriate for the Chairman's report to be considered by the Committee before being presented to the Council.

**Report Author:** Elizabeth Wild, Principal Solicitor  
**Contact details:** [Elizabeth.wild@derbyshire.gov.uk](mailto:Elizabeth.wild@derbyshire.gov.uk)

**This report has been approved by the following officers:**

<p><b>On behalf of:</b></p> <p>Director of Legal Services and Monitoring Officer Director of Finance and ICT Managing Executive Director Executive Director(s)</p>	
--	--

**Implications**

**Financial**

- 1.1 There are no financial implications as this relates to a reporting requirement.

**Legal**

- 2.1 The Terms of Reference for the Governance Ethics and Standards Committee as set out at Article 11 of the Constitution require the Chairman of the Committee to provide an annual report to full Council.

**Human Resources**

- 3.1 There are no HR implications as this relates to a reporting requirement.

**Information Technology**

- 4.1 There are no IT implications as this relates to a reporting requirement.

**Equalities Impact**

- 5.1 There are no equality implications as this relates to a reporting requirement

**Corporate objectives and priorities for change**

- 6.1 None

**Other (for example, Health and Safety, Environmental Sustainability, Property and Asset Management, Risk Management and Safeguarding)**

- 7.1 None

## Report Sign Off and Version Control

Report Title	<b>Chairman's Report</b>
Author	Elizabeth Wild
Meeting and Date	GES Committee meeting 21.10.21
Version	
Exempt item	No

Implications	Name and Comments	Date Approved
Finance		
Legal		
Human Resources		
Information Technology		
Equalities		
Corporate Objectives and priorities for change		
Consultation		
Other – please specify		

## Author's Directorate Sign Off

	Date
Managing Executive Director/Executive Director	

DMT – if applicable		
CMT – if applicable		
Cabinet Member briefed – if applicable		
Other – please specify		