

FOR PUBLICATION

DERBYSHIRE COUNTY COUNCIL

GOVERNANCE, ETHICS AND STANDARDS COMMITTEE

14 July 2022

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

CHAIRMAN'S REPORT 2021/22

1. Purpose

- 1.1 To consider the annual report of the Chairman of the Governance, Ethics and Standards Committee prior to presentation to full Council.

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.
- 2.2 The draft Annual Report for consideration by the Committee is attached at Appendix 2. The Annual Report outlines the work of the Committee over the last year and provides an indication of the work programme for the next municipal year. It is proposed that the Committee endorses the report and supports its presentation to full Council.

3. Consultation

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

4. Alternative Options Considered

- 4.1 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.

5. Implications

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

6. Background Papers

- 6.1 None identified.

7. Appendices

- 7.1 Appendix 1 - Implications.
- 7.2 Appendix 2 – Report of the Chair of the Governance, Ethics and Standards Committee.

8. Recommendation(s)

That Committee endorses the annual report of the Chairman of the Committee attached at Appendix 2 and supports its presentation to full Council.

9. Reasons for Recommendation(s)

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

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Implications

Financial

1.1 None directly arising.

Legal

2.1 As set out in the report.

Human Resources

3.1 None directly arising.

Information Technology

4.1 None directly arising.

Equalities Impact

5.1 None directly arising.

Corporate objectives and priorities for change

6.1 None directly arising.

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

7.1 None directly arising.