

DERBYSHIRE COUNTY COUNCIL

4th July 2019

GOVERNANCE, ETHICS & STANDARDS COMMITTEE

Report of the Director of Legal and Democratic Services

Proposals for the Committee's Work programme – 2019/2020

1. Purpose of the Report

To consider the Committee's proposed work programme for the municipal year 2019/2020.

2. Information and Analysis

The Committee's revised terms of reference now offer much more scope for delivery of a work programme during the course of this year should Members wish to undertake one.

After consultation with the Chairman of the Governance, Ethics and Standards Committee, the following are proposed for consideration by way of initial suggestion however the Committee is encouraged to share any other areas of work which may be of interest:

a) Review of the Council's Outside Bodies appointments

Each year, the Council is asked to nominate Elected Members on a wide variety of outside bodies; these are wide ranging in their nature, scope and function.

The current list of outside body appointments appears at Appendix 1 to this report for the Committee's consideration.

b) Declarations of Interest for Elected Members and Officers (including gifts and hospitality) and Elected Member safety

Delivering a transparent ethical governance framework is a core element of the Committee's work. The Declaration of Interests (including gifts and

hospitality) by Elected Members and Officers is regularly reviewed by key stakeholders such as Internal Audit and External Audit as well as members of the Public.

In addition to this there has been growing national concern about the safety of Elected Members whilst acting in their official capacity on behalf of the Council. The Committee will note that Elected Member safety was an issue raised within the Committee for Standards in Public Life Annual Report and is something which has been considered by Internal Audit.

It may be of interest to the Committee to invite the Assistant Director of Finance (for Internal Audit) to attend a future meeting of the Committee to explore this area further.

c) Review of the Elected Member Code of Conduct and related Procedure for dealing with Complaints

The Code of Conduct for Elected Members and the associated Procedure for dealing with Complaints was implemented in July 2012, and has not been reviewed since that time. In line with the recommendations from the Committee for Standards in Public Life should consideration be given to reviewing our Code of Conduct?

3. Considerations

In preparing this report the relevance of the following factors has been considered: financial, legal, prevention of crime and disorder, equality and diversity, human resources, environmental, health, property and transport considerations.

4. Background Papers

Derbyshire County Council's Constitution

5. Officer recommendation

To consider and approve the Governance, Ethics and Standards Committee work programme for the municipal year 2019/2020.

Janie Berry
Director of Legal and Democratic Services and Monitoring Officer

APPOINTMENTS TO OUTSIDE BODIES 2019/2020

NAME OF OUTSIDE BODY	NO	NAME OF REPRESENTATIVE
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Acre Lane Shardlow, Sand & Gravel Site Liaison Committee	2	Cllrs L Chilton S Swann
Active Partners Trust	1	Cllrs Hart
Amber Valley Access Group	1	Cllr R Iliffe
Amber Valley Community Safety Partnership	1	Cllr C Short
Amber Valley L S Partnership	1	Cllr D Taylor
Arden Liaison Committee	1	Cllr B Atkins
Arkwright In Vessel Composting Facility Liaison	1	Cllr J Boulton
Arkwright Community Liaison Group	1	Cllr J Boulton
Ashbourne Community Transport Board of Trustees	1	Cllr S Bull
Association of Greater Manchester Councils – Joint Health Scrutiny Panel	1	Cllr L Grooby
Attenborough Sand & Gravel Pit, Long Eaton Local Liaison Committee	2	Cllrs A Griffiths G Hickton
Avenue Project Control Board	1	Cllr T King
Bakewell, Eyam & Glossop Community Transport Management Committee	1	Cllr J A Twigg (Local Member)
Barlborough Education Foundation	1	Cllr A Western (Local Member)
Barlborough Resource Centre	1	Cllr A Western (Local Member)
Belper Leisure Centre Limited	2	Cllrs P Makin (Director) D Taylor (Member)
Belper & Milford Partnership Schemes in Conservation Areas (PSiCAs) Grants Committee	2	Cllrs C Short P Makin
Belper North Mill Trust	1	
Birchvale Waste Site	1	Cllr E Atkins (Local Member)
Bolsover Community Safety Partnership	1	Cllr J Boulton
Bolsover Countryside Partnership	2	Cllrs A Dale A Foster
Bolsover Model Village Regeneration Scheme	2	Cllrs J Dixon D McGregor
Bolsover North East Derbyshire Leader Local Action Group	1	Cllr B Lewis
Bolsover Partnership Executive Board	1	Cllr A Dale

Bolsover Woodland Enterprise	1	Cllr A Western
Butterley Ironworks Trust	1	Cllr R Ashton
Buxton Crescent and Thermal Spa Heritage Trading Company Limited (Director)	1	Cllr T Kemp
Buxton Crescent and Thermal Spa Heritage Trust Limited (Director & Trustee)	1	Cllr T Kemp
Carsington Water Liaison Committee	1	Cllr I Ratcliffe
Caudwells Mill Trust Board	1	Cllr J A Twigg
Chesterfield and North Derbyshire Royal Hospital Trust	1	Cllr J Boulton
Chesterfield Canal Partnership	1	Cllr J Boulton
Chesterfield Community Safety Partnership	1	Cllr J Boulton
Chesterfield Muslim Association	1	Cllr J Boulton
Clay Cross Opencast Coal	1	Cllr B Wright (Local Member)
Community Transport for Town and County (CT4TC)	1	Cllr G Hickton
Corporate Parenting Board	6	Cllrs A Dale B Lewis J Patten R Flatley J Coyle B Atkins
County Council Network	4	Cllrs B Lewis S Spencer R Parkinson A Western
Creswell Heritage Trust – Council of Management (Director/Trustee and Member)	1	Cllr R Flatley
Cromford Canal Partnership	3	Cllrs B Lewis T Ainsworth G Hickton
Cromford Partnership Scheme in Conservation Areas (PsiCAs) Grants Committee	2	Cllrs T Ainsworth G Hickton
Cromford Quarry Liaison Committee	1	Cllr J Atkin
Derby & Derbyshire Local Access Forum	1	Cllr R Ashton
Derby & Derbyshire Waste Treatment Centre – Sinfyn Community Liaison Group (CLG)	1	Cllr T Ainsworth
Derby & Sandiacre Canal Trust Board	1	Cllr G Hickton
Derbyshire Archaeological Advisory Committee	1	Cllr B Lewis
Derby Hospitals NHS Foundation Trust – Council of Governors	1	Cllr L Chilton

Derby Housing Market Area Joint Advisory Board	1	Cllr T King
Derby University Court	1	Cllr A Dale
Derby & Derbyshire JAC Minerals and Waste	3	Cllrs S Spencer T Ainsworth G Hickton
Derbyshire and Derby Development Plans Joint Advisory Committee	6	Cllrs N Atkin M Ford T King W Major C Dale M Wall
Derbyshire Association of Local Councils	2	Cllrs C Hart P Murray
Derbyshire Children's Partnership	1	Cllr A Dale
Derbyshire Community Health Services Council of Governors	1	Cllr S Swann
Derbyshire Dales & High Peak Joint Community Safer Strategy Group	1	Cllr J Atkin
Derbyshire Economic Partnership	2	Cllrs B Lewis T King
Derbyshire Education Business Partnership	1	Cllr T King
Derbyshire Environmental Trust (Trustee and Director)	1	Cllr S Spencer
Derbyshire Gypsy Liaison Group	1	Cllr C Hart
Derbyshire Healthcare NHS Trust Foundation Trust Partner Governor	1	Cllr J Perkins
Derbyshire Information, Advice and Support Service	2	Cllrs L Chilton K Athwal
Derbyshire Law Centre	2	Cllrs J Boulton A Foster
Derbyshire Learning Disability Partnership Board	1	Cllr W Major
Derby and Derbyshire Music Partnership (3 reps from DCC and 2 from Derby CC)	3	Cllrs L Chilton R Iliffe S Bambrick
Derbyshire Safer Communities Board	1	Cllr C Hart
Derbyshire Schools Forum	4	Cllrs A Dale J Patten G Wharmby J Coyle

Derwent Valley Line Community Rail Partnership	2	Cllrs T Kemp T Ainsworth
Derwent Valley Mills World Heritage Partnership	1	Cllr B Lewis
Derwent Valley Mills Heritage Site Educational Trust (Trustee)	1	Cllr T Ainsworth
Derwentwise	1	Cllr B Lewis
Divisional Fostering Panel	2	Cllrs J Patten R Iliffe
Dronfield Henry Fanshawe School Foundation Trust	2	R Gilmore J Kenyon
East Midlands Councils	2	Cllrs B Lewis S Spencer
East Midlands Councils Executive	1	Cllr B Lewis
Elvaston Castle and Gardens Trust	1	Cllr T King
Elvaston Quarry Liaison Committee	4	Cllrs N Atkin K Athwal B Lewis R Flatley
Engine Reclamation Site Liaison Committee	2	Cllrs J A Coyle (Local Member) C R Moesby (Local Member)
Environment Agency – Yorkshire Regional Flood & Coastal Committee	1	Cllr G Hickton (substitute – Cllr T Ainsworth)
Environment Agency – Regional Flood & Coastal Committee for the Trent Catchment	1	Cllr G Hickton (substitute – Cllr T Ainsworth)
Erewash Community Safety Partnership	1	Cllr A Griffiths
Erewash Community Transport Management Committee	1	Cllr R Parkinson
Erewash Local Strategic Partnership	1	Cllr K Atwal
Erewash Partnership Ltd	1	Cllr T King
Erin Waste Disposal Committee	1	Cllr H Elliott (Local Member)
Etwall in Vessel Waste Composting Plant Site Liaison Committee	3	Cllrs J Patten M Ford S Bambrick

European Rural Development Programme – LEADER Strand – Bolsover & North East Derbyshire Local Action Group	1	Cllr A Foster
Foxlow Site	1	Cllr B Bingham (Local Member)
Glossopdale Furniture Project	1	Cllr J Wharmby
Goseley Community Centre Management Committee	1	Cllr L Chilton
Greater Nottingham Joint Planning Advisory Board	1	Cllr A Griffiths
Groundwork Creswell, Ashfield and Mansfield	1	Cllr A Dale
Hartington Reclamation Scheme Local Liaison Group	1	Cllr B Bingham (Local Member)
Hayfield Educational Trust	1	Cllr E Atkins (Local Member)
Heage Windmill Society	1	Cllr T Ainsworth
Heanor Regeneration Partnership	1	Cllr R Iliffe
Heritage Champion	1	Cllr B Lewis
High Peak and Hope Valley Community Rail Partnership	1	Cllr G Wharmby
High Peak Community Safety Partnership	1	Cllr G Wharmby
High Peak Renovate Community Interest Company (Renovate CIC)	1	Cllr T Kemp
HS2 Strategic Board	1	Cllr S A Spencer
HS2 Chesterfield and Staveley Delivery Board	1	Cllr T King
HS2 Mitigation Board	1	Cllr S A Spencer
Ilkeston Town Centre Forum	1	Cllr R Flatley (Local Member)
Industrial Communities Alliance	1	Cllr T King
Ironville & Codnor Park Community Association	1	Cllr P Smith (Local Member)
Ironville Community Centre Management Committee	1	Cllr S Marshall-Clarke (Local Member)
John Allsopp Educational Foundation	1	Cllr M Ford
Johnsons Incinerator Bottom Ash	1	Cllr J Frudd
Kilburn STW Liaison Committee	2	Cllrs K Buttery P Makin
Killamarsh Community Trust	1	Cllr B Ridgway (Local Member)
Local Authorities Pension Fund Forum	1	Cllr J Perkins

Local Education Partnership	1	D Massingham (Director of Property)
Lodge House Extension Liaison Committee	1	Cllr K Buttery
Long Eaton Town Centre Forum	1	Cllr A Griffiths
Loughborough University	1	Cllr R Flatley
Lowland Derbyshire and Nottinghamshire Local Nature Partnership	1	Cllr G Hickton
Markham Vale Liaison Committee	5	Cllrs T King J Boulton J Atkin H Elliott R Iliffe
Markham Vale Partnership Board	3	Cllrs T King J Boulton A Dale
MEGZ Limited (Directors)	3	Cllrs B Lewis S Spencer A Western
Midland Railway Trust	1	Cllr T Ainsworth
Mouselow Quarry, Glossop Local Liaison Committee	1	Cllr B Woods (Local Member)
Museum of the Mercian Regiment (Worcestershire & Sherwood Foresters Collection)	1	Cllr N Atkin
National Coal Mining Museum for England Liaison Committee	1	Cllr K Buttery
New Mills Volunteer Centre	1	Cllr E Atkins (Local Member)
North East Derbyshire Community Safety Partnership	1	Cllr A Foster
Nottingham East Midlands Airport Independent Consultative Committee	1	Cllr N Atkin
Peak District Local Access Forum	1	Cllr J Atkin
Peak District Partnership	1	Cllr J Perkins
Pennine Care NHS Foundation Trust – Council of Governors	1	Cllr J Wharmby
Pentrich and South Wingfield Revolution Group	1	Cllr T Ainsworth
Rail Forum Midlands	1	Cllr T Ainsworth
Ridgeway Educational Trust	1	Cllr B Ridgway (Local Member)
Ripley Master Plan Panel	1	Cllr R Ashton

Rolls-Royce Local Liaison Committee	1	Cllr G Musson
Rural Action Derbyshire	1	Cllr A Foster
SCAPE Group Ltd (Directors)	1	Cllr A Foster (Officer – D Massingham)
Schools Admission Forum	2	Cllrs A Dale J Patten
South Derbyshire Community Safety Partnership	1	Cllr P Murray
South Derbyshire Partnership	1	Cllr L Chilton
South Normanton Joint Service Centre	1	Cllr J A Coyle (Local Member)
Sutton-cum-Duckmanton Education Foundation	1	Cllr J A Coyle
Sutton-cum-Duckmanton Relief in Need Charity	1	Cllr J A Coyle
Swadlincote Community Transport Management Committee	1	Cllr S Swann
Swadlincote Townscape Heritage Lottery Fund Board	1	Cllr S Swann
Swadlincote Townscape Heritage Lottery Fund Panel	1	Cllr S Swann
Swarkestone Sand & Gravel Pit (Barrow-on-Trent) Liaison Committee	2	Cllr L Chilton vacancy
Tameside and Glossop Integrated Board	1	Cllr B Woods
Tameside and Glossop Integrated Care NHS Foundation Trust	1	Cllr J Wharmby
The Site Liaison Committee (Ilkeston)	1	Cllr J Frudd
Torr Vale Mill Preservation Trust	1	Cllr E Atkins
Transport for the North Board	1	Cllr T Ainsworth (sub Cllr G Wharmby)
Trans Pennine Trail Partnership	1	Cllr G Wharmby
Veolia Liaison Committee	2	Cllr G Hickton
Victory Quarry Liaison Committee	1	Cllr J Perkins
Visit Peak District and Derbyshire Destination Marketing Agency	1	Cllr T Kemp
Vital Earth GB Limited	1	Cllr S Bull
Waingroves Community Association	1	Cllr R Ashton
Waste Management Contracts Board	2	Cllr B Lewis (Leader of Council) S Spencer (Cabinet Member with responsibility for Waste Management)

Whaley4Wards	1	Cllr A Fox
Whitehall Advisory Committee	3	Cllr J Twigg A Fox
Whitwell Quarry (Tarmac)	1	Cllr D McGregor (Local Member)
Whitwell Works (Lhoist)	1	Cllr D McGregor (Local Member)
Witches Oak Water (part of Shardlow Liaison Committee)	2	Cllrs L Chilton S Swann
World Heritage UK	1	Cllr B Lewis

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