



**FOR PUBLICATION**

**DERBYSHIRE COUNTY COUNCIL**

**GOVERNANCE, ETHICS AND STANDARDS COMMITTEE**

**THURSDAY, 13 JULY 2023**

**Report of the Director - Legal and Democratic Services**

**Report of the Chairman of the Governance, Ethics and Standards  
Committee**

**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 being 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 Chairman of the Committee

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

That Committee:

- a) endorses the annual report of the Chairman of the Committee attached at Appendix 2; and
- b) 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.

**Report Author:** Elizabeth Wild

**Contact details:** [elizabeth.wild@derbyshire.gov.uk](mailto:elizabeth.wild@derbyshire.gov.uk)

**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.