



**FOR PUBLICATION**

**DERBYSHIRE COUNTY COUNCIL**

**COUNCIL**

**WEDNESDAY, 13 SEPTEMBER 2023**

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

**Governance, Ethics and Standards Committee Chairman's Report  
2022/23**

**1. Purpose**

- 1.1 To receive the 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.
- 2.2 The Annual report attached at Appendix 2 was considered and endorsed by the Governance, Ethics and Standards Committee on 13<sup>th</sup> July 2023. 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 council receives and notes the report.

**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 – Annual Report of the Chair of the Governance, Ethics and Standards Committee,

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

That Council receives and notes the annual report of the Chairman of the Governance, Ethics and Standards Committee attached at Appendix 2.

#### **9. Reasons for Recommendation(s)**

- 9.1 The Council's Constitution requires an annual report to be prepared by the Chairman of the Governance, Ethics and Standards Committee to be presented to full Council.

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**Implications**

**Financial**

1.1 None directly arising

**Legal**

2.1 The terms of reference of the Governance, Ethics and Standards Committee as set out in Article 11 of the Constitution require the Chairman of the Governance, Ethics and Standards Committee to present an annual report to full Council

**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