

DERBYSHIRE COUNTY COUNCIL

2ND JULY 2020

GOVERNANCE, ETHICS AND STANDARDS COMMITTEE

CHAIRMAN'S REPORT

1. Purpose of the Report

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

2. Information and Analysis

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. It is proposed that the annual report would outline the work done by the Committee over the last year and give an indication of the work programme for the next municipal year.

The Council's current Constitution was implemented in May 2019. However, it is proposed that this initial annual report under the new Constitution should also cover the work done towards implementation of the new Constitution during the year 2018 – 2019.

The draft report for consideration by the Committee is attached at Appendix 1.

3. Legal Considerations

In accordance with the terms of reference at Article 11 of the Constitution, the Chairman of Governance, Ethics and Standards Committee is required to provide an annual report.

4. Other Considerations

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

5. Background Papers

The Constitution and the file held by the Director of Legal and Democratic Services

6. Officer Recommendation

That the Committee considers the draft annual report of the Chairman of the Governance, Ethics and Standards Committee attached at Appendix 1 to this report.

Simon Hobbs

Director of Legal and Democratic Services and Monitoring Officer