



**North East
Derbyshire**
District Council

Our Ref: NC/AJD
Contact: Nicola Calver
Tel: 01246 217753
Email: nicola.calver@ne-derbyshire.gov.uk
Date: Tuesday, 15 September 2020

To: **Members of the Standards Committee**

Please attend a meeting of the Standards Committee to be held on **Wednesday, 23 September 2020 at 2.00 pm**. The meeting will be held through virtual meeting software. Access credentials to the meeting will be sent to you under separate cover.

Virtual Attendance and Hybrid Meetings

I have provided the Leader and Deputy Leader with advice on the holding of “hybrid” meetings outlining the risks including to employees dealing with the Chamber and to Members. Hybrid meetings are those where some attendance is in person in the Council Chamber and some is virtual. I would encourage you all to attend virtually. Accordingly if you attend in person you will be deemed to have accepted the following disclaimer as applying.

Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

- RA – Return to Work Mill Lane Covid 19 V9
- Mill Lane Coronavirus Control Measures V4

Both documents have been emailed to Members and are available on the Modern.Gov App library.

The same advice is given to officers who are also encouraged to participate in the meeting remotely

Yours sincerely

A handwritten signature in black ink that reads "Sarah Steuberg".

Joint Head of Corporate Governance and Monitoring Officer

Members of the Committee

Councillor W Armitage – Chair
Councillor P R Kerry – Vice Chair

Councillors P Antcliff, D Hancock, H Liggett, J Ridgway, M Roe, K Rouse and D Ruff

For further information about this meeting please contact Nicola Calver 01246 217753

A G E N D A

1 Apologies for Absence

2 Declarations of Interest

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item in the agenda and withdraw from the meeting at the appropriate time.

3 Minutes of Last Meeting (Pages 4 - 7)

To approve as a correct record and the Chair to sign the Minutes of the Standards Committee held on 1 July 2020.

4 Standards Committee Draft Annual Report (Pages 8 - 15)

To approve the Draft Annual Report for presentation to Council.

5 Gifts and Hospitality Review 2019 (Pages 16 - 21)

To receive a report advising the Committee of the entries in the Council's Gifts and Hospitality Register during 2019.

6 Emergency Delegations (Pages 22 - 48)

To receive a report informing the Committee of decisions that had been made under the Delegated Power to act in an emergency.

7 Review of Constitution - Part 2

a. Contract Procedure Rules - TO FOLLOW

b. Planning Committee Ward Members

8 Complaints Update

To receive the regular verbal update from the Monitoring Officer on the number of complaints against Parish and District Councillors.

9 Work Programme (Page 49)

To update/amend the Work Programme for the current municipal year.

10 Urgent Business (public session)

To consider any other matter which the Chair is of the opinion should be considered as a matter of urgency.



North East
Derbyshire
District Council

***We speak
your language***

Polish

Mówimy Twoim językiem

French

Nous parlons votre langue

Spanish

***Hablamos su
idioma***

Slovak

***Rozprávame Vaším
jazykom***

Chinese

我们会说你的语言

If you require
this agenda in
large print

or another
format
please call
us on

**01246
217753**

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.