



**North East
Derbyshire**
District Council

Our Ref: NC/AJD
Contact: Nicola Calver
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Date: Tuesday, 1 December 2020

To: **Members of the Standards Committee**

Please attend a meeting of the Standards Committee to be held on **Wednesday, 9 December 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. The public parts of the meeting will be streamed from the Council's website.

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 V13
- Mill Lane Coronavirus Control Measures V8

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 P Antcliff
Councillor W Armitage (Chair)
Councillor D Hancock
Councillor P Kerry (Vice-Chair)
Councillor H Liggett
Councillor J Ridgway
Councillor K Rouse
Councillor D Ruff
Councillor R Welton

P Coleman - Parish Councillor Representative
D Skinner – Parish Councillor Representative

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 23 September 2020.

4 Local Government & Social Care Ombudsman Annual Review Letter (Pages 8 - 15)

5 Committee for Standards in Public Life Questionnaire (Pages 16 - 20)

The completion of a questionnaire from the Committee for Standards in Public Life requiring details of how the Council has implemented its ethical framework recommendations.

6 **Review of the Constitution - Part 3** (Pages 21 - 32)

- (a) JCG Terms of Reference
- (b) Review of Decision Call-In
- (c) Delegation regarding recruitment of Independent Persons

7 **Complaints Update - Verbal**

8 **Work Programme** (Page 33)

9 **Urgent Business (public session)**

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



***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

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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.