



**North East
Derbyshire**
District Council

Our Ref: NC/AJD
Contact: Nicola Calver
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Date: Thursday, 11 February 2021

To: **Members of the Standards Committee**

Please attend a meeting of the Standards Committee to be held on **Wednesday, 24 February 2021 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 on its 'You Tube' channel.

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

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 K Rouse
Councillor D Ruff
Councillor R Welton

P Coleman - Parish Council Representative
D Skinner – Parish Council 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 - 6)

To approve as a correct record and the Chair to sign the Minutes of the Standards Committee held on 9 December 2020.

4 Joint Whistleblowing Policy Annual Report (Pages 7 - 19)

Report of the Joint Head of Corporate Governance & Monitoring Officer

5 Independent Remuneration Panel (Pages 20 - 23)

Report of the Joint Head of Corporate Governance & Monitoring Officer

6 Local Government Association Model Code of Conduct (Pages 24 - 44)

Report of the Joint Head of Corporate Governance & Monitoring Officer

7 Code of Practice - Vacating Office (Pages 45 - 51)

Report of the Joint Head of Corporate Governance & Monitoring Officer

8 Protocol for Audio and Visual Footage of Meetings (Pages 52 - 56)

Report of the Joint Head of Corporate Governance & Monitoring Officer

9 Review of the Constitution Part 4 (Pages 57 - 66)

- (a) Contract Procedure Rules (RFQs)
- (b) Extraordinary Council Meetings
- (c) Delegations to EH Officers
- (d) Section 85 Delegation
- (e) JCG Terms of Reference
- (f) Constitution Delegation

10 Complaints Update

11 Work Programme (Pages 67 - 68)

12 Urgent Business

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

If you require
this agenda in
large print
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format
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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.