



North East Derbyshire District Council

Contact: Damon Stanton
Tel: 01246 217011
Email: damon.stanton@ne-derbyshire.gov.uk
Date: Tuesday, 15 February 2022

To: **All Members of the Audit & Corporate Governance Scrutiny Committee**

Please attend a meeting of the Audit & Corporate Governance Scrutiny Committee to be held on **Wednesday, 23 February 2022 at 3.00 pm in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield, S42 6NG.

Yours sincerely

Assistant Director of Governance and Monitoring Officer

Conservative Group	Labour Group	Liberal Democrat Group
Cllr W Armitage Cllr S Clough Cllr M Roe Cllr K Tait Cllr M E Thacker	Cllr N Barker Cllr P R Kerry Cllr G Morley	Cllr R Shipman

AGENDA

1 Apologies for Absence

2 Declarations of Interest

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on 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 Audit and Corporate Governance Scrutiny Committee held on 12 January 2022.

- 4 **Verbal Update from the Planning Manager - Development Management and Legal Team Manager in regard to Section106 Agreements**
- 5 **Report of the Managing Director**
 - a. **Risk Management Quarter 3** (Pages 8 - 35)
- 6 **Report of the Information, Engagement and Performance Manager**
 - a. **Performance Management Quarter 3** (Pages 36 - 66)
- 7 **Report of the Internal Audit Consortium Manager**
 - a. **Monitoring of the Implementation of Internal Audit Recommendations**
(Pages 67 - 82)
- 8 **Reports of the Assistant Director - Finance and Resources (Section 151 Officer)**
 - a. **Proposed Accounting Policies 2021/2022** (Pages 83 - 106)
 - b. **Corporate Debt Quarter 3** (Pages 107 - 113)
 - c. **Budget Monitoring Quarter 3** (Pages 114 - 131)
- 9 **Discussion on Review of Allocation of Financial Resources for Parking/Land Reviews**
- 10 **Report of the Assistant Director of Governance and Monitoring Officer**
 - a. **Committee Work Programme 2021-2022** (Pages 132 - 136)
- 11 **Forward Plan of Executive Decisions**

To consider the Forward Plan of Executive Decisions. The most up-to-date Forward Plan of Executive Decisions can be accessed via the following link:

<https://democracy.ne-derbyshire.gov.uk/mgListPlans.aspx?RPId=1137&RD=0&bcr=1>

- 12 **To consider any other item which the Chair is of the opinion should be considered as a matter of urgency.**
- 13 **Date of Next Meeting**

The next meeting of the Audit and Corporate Governance Scrutiny Committee is scheduled to take place on 11 May 2022.

We speak your language



North East
Derbyshire
District Council

Polish

Mówimy Twoim językiem

Romanian

Vorbim limba dumneavoastră

Urdu

ہم آپ کی زبان بولتے ہیں

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** Text No: 07800 00 24 25



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.