



North East Derbyshire District Council

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Date: Tuesday, 19 July 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, 27 July 2022 at 3.00 pm in the Council Chamber**, District Council Offices, 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 B Lewis Cllr K Tait Cllr M E Thacker MBE JP	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 29 June 2022.

4 Report of the Assistant Director of Planning

- a. **Section 106 Update** (Pages 8 - 12)
- 5 **Report of the Information, Engagement and Performance Manager**
- a. **Council Plan Targets Performance Report April to June 2022** (Pages 13 - 33)
- 6 **Report of the Managing Director**
- a. **Risk Management Strategy** (Pages 34 - 74)
- 7 **Report of the Director of Finance and Resources (Section 151 Officer)**
- a. **Corporate Debt** (Pages 75 - 81)
- b. **Financial Monitoring** (Pages 82 - 100)
- 8 **Report of the Assistant Director of Governance and Monitoring Officer**
- a. **Committee Work Programme 2022-23** (Pages 101 - 105)
- 9 **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>

- 10 **To consider any other items which the Chair is of the opinion should be considered as a matter of urgency.**
- 11 **Date of Next Meeting**

The next meeting of the Audit and Corporate Governance Scrutiny Committee is scheduled to take place on 28 September 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



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