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Tuesday, 13 September 2022

To All Councillors:

As a Member or Substitute of the **Governance & Resources Committee Committee**, please treat this as your summons to attend a meeting on **Thursday, 22 September 2022** at **6.00 pm** in the **Council Chamber, Town Hall, Matlock, DE4 3NN**

Yours sincerely,

James McLaughlin
Director of Corporate and Customer Services

This information is available free of charge in electronic, audio, Braille and large print versions, on request.

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AGENDA

1. APOLOGIES FOR ABSENCE

Please advise the Democratic Services Team on 01629 761133 or email committee@derbyshiredales.gov.uk of any apologies for absence.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING (Pages 3 - 10)

14 July 2022

3. PUBLIC PARTICIPATION

To enable members of the public to ask questions, express views or present petitions, **IF NOTICE HAS BEEN GIVEN**, (by telephone, in writing or by email) **BY NO LATER THAN**

12 NOON OF THE WORKING DAY PRECEDING THE MEETING. As per Procedural Rule 14.4 at any one meeting no person may submit more than 3 questions and no more than 1 such question may be asked on behalf of one organisation.

4. INTERESTS

Members are required to declare the existence and nature of any interests they may have in subsequent agenda items in accordance with the District Council's Code of Conduct. Those interests are matters that relate to money or that which can be valued in money, affecting the Member, her/his partner, extended family and close friends. Interests that become apparent at a later stage in the proceedings may be declared at the time.

5. RISK MANAGEMENT - ANNUAL REPORT 2021/22 (Pages 11 - 26)

The Council's Risk Management Policy and Strategy requires the Chief Executive to report to Members, by way of annual report, on the Council's risk management arrangements and how key strategic risks are being managed. This report describes the Council's risk management processes and working practices, which ensure that risk management arrangements continue to be effective, timely and fit for purpose, providing the Council with the correct levels of insight and support in relation to its risk exposure.

6. EQUALITY, CONSULTATION AND ENGAGEMENT PLAN 2022-2024 (Pages 27 - 94)

The District Council publishes an Equality, Consultation and Engagement Plan which sets out how the Council will meet its public sector equality duties, and what consultation and engagement activities are proposed each year. This report provides an update on progress against the actions set out in the Equality, Consultation and Engagement Plan 2020-22. This report also seeks approval for the Equality, Consultation and Engagement Plan for 2022-24.

7. COMPLAINTS ANNUAL REPORT 2021-22 (Pages 95 - 108)

This report provides information on formal complaints made under the District Council's internal Complaints Procedures; those referred to the Local Government Ombudsman, and against individual elected member behaviour at town, parish and District Council level.

Members of the Committee - Councillors Tom Donnelly (Chair), David Chapman (Vice-Chair), Sue Bull, Helen Froggatt, Alyson Hill, Susan Hobson, Stuart Lees, Dermot Murphy, Garry Purdy, Alasdair Sutton, Robert Archer, Paul Cruise, Steve Flitter, Neil Buttle, Claire Raw, Mike Ratcliffe and Colin Swindell

Substitutes – Councillors Jason Atkin, Richard FitzHerbert, Janet Rose, Mark Wakeman, David Hughes, Steve Wain, Matt Buckler, Dawn Greatorex and Peter O'Brien

NOTE

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