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Wednesday, 6 September 2023

To All Councillors:

As a Member or Substitute of the **Governance & Resources Committee**, please treat this as your summons to attend a meeting on **Thursday, 14 September 2023 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 5 - 12)

20 July 2023

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. QUESTIONS PURSUANT TO RULE OF PROCEDURE NUMBER 15

To answer questions from Members who have given the appropriate notice.

6. EXTERNAL AUDIT STRATEGY MEMORANDUM FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 (Pages 13 - 50)

This report provides information about the external audit plan for the 2022/23 accounts.

7. EQUALITY, CONSULTATION AND ENGAGEMENT PLAN 2022-2024 (Pages 51 - 84)

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 for each year. This report provides an update on progress against the 2022-23 actions set out in the Equality, Consultation and Engagement Plan 2022-24.

8. DEVELOPMENT OF THE DERBYSHIRE DALES PLAN 2024-28 (Pages 85 - 224)

The Derbyshire Dales Plan (corporate plan) is the District Council's primary policy document. It establishes the Council's policies and priorities and sets the framework for allocating resources through the forthcoming budget and service planning process. This report includes the results of extensive consultation with Derbyshire Dales residents, as well as an independent evidence base that objectively sets out statistics about the District Council's area. The report reiterates the commitments of the Council's leadership. Finally, the report sets out for approval a process and timescale for completing the new Derbyshire Dales Plan for the period 2024-2028.

9. DATA PROTECTION AND INFORMATION GOVERNANCE ANNUAL REPORT 2022/23 (Pages 225 - 234)

This report is an annual report on the Council's compliance with the General Data Protection Regulation, the Data Protection Act and the Freedom of Information Act.

10. ANNUAL GOVERNANCE STATEMENT 2022/23 (Pages 235 - 272)

The Annual Governance Statement provides an overview of how the Council's governance arrangements operate. This report covers the annual review to ensure that governance arrangements remain effective. The report shows the extent to which the Council has

complied with its own code of governance and describes significant governance issues, alongside an explanation of what actions have been taken to bring about required improvements, and what work is still to be done.

11. RISK MANAGEMENT - ANNUAL REPORT 2022/23 AND UPDATED RISK MANAGEMENT POLICY AND STRATEGY (Pages 273 - 308)

The Council's Risk Management Policy and Strategy requires the Chief Executive to report to Members, 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. This report also asks Members to approve an updated Risk Management Policy and Strategy.

12. TREASURY MANAGEMENT OUTTURN REPORT 2022/23 (Pages 309 - 326)

This report summaries Treasury Management activities and the out-turn position against Prudential Indicators for 2022/23.

Members of the Committee - Councillors Nick Wilton (Chair), Neil Buttle (Vice-Chair), Geoff Bond, Steve Flitter, David Hughes, Stuart Lees, Tony Morley, Lucy Peacock, Simon Ripton and Roger Shelley

Substitutes – Councillors David Chapman, Marilyn Franks, Joanne Linthwaite, Laura Mellstrom, Andy Nash and Mark Wakeman

NOTE

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