



STANDARDS COMMITTEE
4 APRIL 2017

Report of the Monitoring Officer

ITEM 5

Ethical Governance Update

SUMMARY

- 1.1 The Council has been through a process to refresh the membership of the Independent Remuneration Panel (IRP). Appointments were made to the IRP at a meeting of the Audit and Account Committee on 22 March 2017. The report considered by the Committee is attached at Appendix 2 of the report.
- 1.2 Training for Audit and Accounts Committee Members took place on 23 January 2017. Members of the Standards Committee are asked to decide whether or not this should become annual mandatory training for Members of the Audit and Accounts Committee.
- 1.3 Two new mandatory courses have recently been added to the DCC e-learning portal. Members of the Standards Committee will be informed of the numbers of Elected Members who have completed these. The two courses are Corporate Governance – An Overview and An Overview of the Data Protection Act 1998.
- 1.4 A by-election was held in Derwent Ward on March 2017 and the seat was won by Stephen Willoughby. Councillor Willoughby will be undertaking Member training on 4 April 2017

RECOMMENDATION

- 2.1 To note the appointments to the Independent Remuneration Panel.
- 2.2 To decide whether or not the training for Audit and Accounts Committee Members should become mandatory annual training.
- 2.3 To receive an update on Elected Member completion of mandatory courses on the DCC e-learning portal.
- 2.4 To note the election and training of Councillor Stephen Willoughby, Derwent Ward.

REASONS FOR RECOMMENDATION

- 3.1 The Standards Committee is responsible for upholding ethical governance for the Elected Members of Derby City Council.

SUPPORTING INFORMATION

4.1 As set out in Appendix 2.

OTHER OPTIONS CONSIDERED

5.1 None.

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Estates/Property officer Service Director(s) Other(s)	Janie Berry, Director of Governance & Monitoring Officer Steven Mason, Democratic Services Officer
For more information contact: Background papers: List of appendices:	Janie Berry 01332 643616 janie.berry@derby.gov.uk Members Code of Conduct Appendix 1 – Implications Appendix 2 – Appointments to the Independent Remuneration Panel

IMPLICATIONS

Financial and Value for Money

- 1.1 None arising from this report

Legal

- 2.1 None arising from this report

Personnel

- 3.1 None arising from this report

IT

- 4.1 None arising from this report

Equalities Impact

- 5.1 Non arising from this report

Health and Safety

- 6.1 None arising from this report

Environmental Sustainability

- 7.1 None arising from this report

Property and Asset Management

- 8.1 None arising from this report

Risk Management and Safeguarding

- 9.1 None arising from this report

Corporate objectives and priorities for change

10.1 The Council is taking all steps to strengthen governance.