



To: Members of the Corporate  
Governance Committee

Date: 1 January 2013

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Dear Councillor

You are invited to attend a meeting of the **CORPORATE GOVERNANCE COMMITTEE** to be held at **9.30 am** on **WEDNESDAY, 9 JANUARY 2013** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams  
Head of Legal and Democratic Services

## **AGENDA**

### **PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING**

#### **1 APOLOGIES**

#### **2 DECLARATION OF INTERESTS**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

#### **3 URGENT MATTERS**

Notice of items, which in the opinion of the Chair should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

**4 MINUTES (Pages 5 - 14)**

To receive the minutes of the Corporate Governance Committee meeting held on 14 November 2012 (copy enclosed).

**9.35 a.m. – 9.40 a.m.**

**5 LOCAL AUTHORITY SOCIAL SERVICES INSPECTION EVALUATION AND REVIEW 2011 - 12 (Pages 15 - 36)**

To consider a report by the Corporate Director Modernising and Wellbeing (copy enclosed) regarding the CSSIW evaluation of Denbighshire Social Services and their perspective on social services performance and effectiveness.

**9.40 a.m. – 10.10 a.m.**

**6 TREASURY MANAGEMENT STRATEGY STATEMENT 2013/2014 AND PRUDENTIAL INDICATORS 2013/14 TO 2015/16 (Pages 37 - 64)**

To consider a report by the Head of Finance and Assets (copy enclosed) seeking members' review of the Treasury Management Strategy Statement for 2013/14 and the Prudential Indicators for 2013/14, 2014/15 and 2015/16.

**10.10 a.m. – 10.40 a.m.**

~~~~~ BREAK ~~~~~

**7 INTERNAL AUDIT PROGRESS REPORT (Pages 65 - 76)**

To consider a report by the Head of Internal Audit Services (copy enclosed) updating members on the latest progress of the Internal Audit Service in terms of its service delivery, assurance provision, reviews completed, performance and effectiveness in driving improvement.

**10.55 a.m. – 11.15 a.m.**

**8 CORPORATE GOVERNANCE FRAMEWORK ACTION PLAN (Pages 77 - 84)**

To consider a report by the Head of Internal Audit Services (copy enclosed) updating members on the latest action plan and progress to date resulting from the review of the Council's governance framework and the Annual Governance Statement 2011/12.

**11.15 a.m. – 11.35 a.m.**

**9 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 85 - 86)**

To consider the committee's forward work programme (copy enclosed).

**11.35 a.m.**

**PART 2 - CONFIDENTIAL ITEMS**

No Items.

## **MEMBERSHIP**

### **Councillors**

Raymond Bartley  
Stuart Davies  
Martyn Holland

Gwyneth Kensler  
Jason McLellan  
David Simmons

### **Lay Member**

Paul Whitham

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