



To: Members of the Corporate
Governance Committee

Date: 10 December 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, 18 DECEMBER 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 - 16)

To receive the minutes of the Corporate Governance Committee meeting held on the 6th November, 2013.

5 RECENT INTERNAL REGULATORY REPORTS RECEIVED (Pages 17 - 44)

- (i) To receive a copy of the Improvement Assessment letter from the Wales Audit Office (copy enclosed).
- (ii) To receive a report by the Principal Manager: Business Support on Local Authority Social Services Inspection Evaluation and Review 2012-13 (copy enclosed).

6 DRAFT BUDGET UPDATE (Pages 45 - 46)

To consider a report by the Head Finance and Assets (copy enclosed) which provides the third update with regard to the process of setting the Council's budget for 2014/15.

7 INFORMATION MANAGEMENT STRATEGY (Pages 47 - 72)

To consider a report by the Head of Business, Planning and Performance (copy enclosed) on the new framework for managing information assets.

8 CHANGE TO INTERNAL AUDIT MANAGEMENT ARRANGEMENTS (Pages 73 - 76)

To consider a report by the Head of Business, Planning and Performance (copy enclosed) on a proposed change of line management for the Head of Internal Audit and a relocation of the team from Finance and Assets to Business Planning and Performance.

9 CORPORATE RISK REGISTER REPORT

To consider a report by the Head of Business, Planning and Performance (copy enclosed) on the revision of the Corporate Risk Register.

10 INDEMNITY FOR MEMBERS (Pages 77 - 84)

To consider a report by the Head of Legal and Democratic Services (copy enclosed) on a proposal for all 22 unitary authorities to agree a voluntary cap on the level of indemnity made available to elected members in respect of proceedings relating to alleged breaches of the Code of Conduct.

11 INTERNAL AUDIT PROGRESS REPORT (Pages 85 - 112)

To consider a report by the Head of Internal Audit (copy enclosed) which provides updates on Internal Audit's latest progress in terms of its service delivery, assurance provision, reviews completed, performance and effectiveness in driving improvement.

12 CORPORATE EQUALITY MEETING FEEDBACK

To receive a verbal report from Councillor M.L. Holland on the Corporate Equalities Meeting.

13 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 113 - 116)

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

MEMBERSHIP

Councillors

Brian Blakeley
Stuart Davies
Peter Duffy

Martyn Holland
Gwyneth Kensler
Jason McLellan

Lay Member

Paul Whitham

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