

To: Members of the Corporate  
Governance Committee

Date: 21 January 2014

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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, 29 JANUARY 2014** 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 - 20)

To receive the minutes of the Corporate Governance Committee meeting held on the 18<sup>th</sup> December, 2013.
- 5 TREASURY MANAGEMENT STRATEGY STATEMENT 2014/15 AND UPDATE** (Pages 21 - 48)

To consider a report by the Head of Finance and Assets (copy enclosed) which detailed the Treasury Management Strategy Statement 2014/15 and provided an update.
- 6 SETTLEMENT AGREEMENT UPDATE** (Pages 49 - 54)

To consider a report by the Human Resources Services Manager (copy enclosed) which provided details of the recent review undertaken by Audit of Settlement Agreements.
- 7 INFORMATION MANAGEMENT STRATEGY - FORWARD WORK PROGRAMME** (Pages 55 - 58)

To consider a report by the Corporate Information Manager (copy enclosed) which provided details of the forward work plan for the implementation of the Information Management Strategy.
- 8 REGULATION OF INVESTIGATORY POWERS ACT 2000**

To consider a report by the Deputy Monitoring Officer (copy enclosed) in respect of the Home Office RIPA Codes of Practice requirements for Local Authorities.
- 9 INTERNAL AUDIT PROGRESS REPORT** (Pages 59 - 88)

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.
- 10 CORPORATE GOVERNANCE FRAMEWORK ACTION PLAN** (Pages 89 - 96)

To consider a report by the Head of Internal Audit (copy enclosed) which provides an updated Action Plan resulting from the review of the Council's governance framework and the Annual Governance Statement (AGS) 2012/13.

**11 PEOPLE STRATEGY 2011/14 - CLOSURE REPORT** (Pages 97 - 100)

To consider a report by the Director of Modernisation and Wellbeing (copy enclosed) which sets out progress in delivering against the People Strategy, identifies outstanding issues and recommends next steps.

**12 FEEDBACK ON CORPORATE EQUALITY MEETING**

To receive a verbal report from Councillor M.L. Holland on the Corporate Equality meeting.

**13 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME** (Pages 101 - 102)

To consider the Committee's Forward Work Programme (copy enclosed).

**PART 2 - CONFIDENTIAL ITEMS**

It is recommended in accordance with Section 100A(4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in paragraph 14 of Part 4 of Schedule 12A of the Act) would be disclosed.

**14 FUTURE OF CLWYD LEISURE LIMITED** (Pages 103 - 110)

To receive a confidential report from the Corporate Director: Customers (copy enclosed) on the future of Clwyd Leisure.

**MEMBERSHIP**

**Councillors**

Brian Blakeley  
Stuart Davies  
Peter Duffy

Martyn Holland  
Gwyneth Kensler  
Jason McLellan

**Lay Member**

Paul Whitham

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