

To: Members of the Corporate
Governance Committee

Date: 9 December 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, 17 DECEMBER 2014** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal and Democratic Services

AGENDA

1 APOLOGIES

2 DECLARATION OF INTERESTS (Pages 5 - 6)

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 7 - 22)

To receive the minutes of the Corporate Governance Committee meeting held on the 5th November, 2014.

5 BUDGET PROCESS 2015/16 (Pages 23 - 38)

To consider a report by the Head of Finance and Assets, which provides an update on the process to deliver the revenue budget for 2015/16. (copy enclosed).

6 WAO - REVIEW OF FINANCIAL PLANNING (Pages 39 - 54)

To receive a report from the Head of Finance and Assets (copy enclosed) on the final report of the Wales Audit Office on Denbighshire's financial planning and management.

7 PROCUREMENT OF CONSTRUCTION SERVICES - UPDATE (Pages 55 - 74)

To consider a report by the Head of Internal Audit (copy enclosed) on Internal Audit's follow up work of Procurement of Construction Services.

8 GOVERNANCE IMPROVEMENT PLAN (Pages 75 - 84)

To consider a report by the Head of Internal Audit (copy enclosed) which provides an update on the Council's Governance Improvement Plan arising from the Council's 2013/14 'Annual Governance Statement' - 'Delivering good governance and continuous improvement'.

9 FINANCIAL PAYMENT TO CARE LEAVERS - UPDATE (Pages 85 - 92)

To receive a verbal update report on the progress with the Action Plan included in the Internal Audit report on Financial Payments to Care Leavers. (A copy of the report presented to the Committee on the 5th November, 2014 has been enclosed).

10 FEEDBACK ON CORPORATE EQUALITY MEETING

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

11 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 93 - 96)

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

MEMBERSHIP

Councillors

Joan Butterfield
Stuart Davies
Peter Duffy

Martyn Holland
Gwyneth Kensler
Jason McLellan

Lay Member

Paul Whitham

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