

To: Members of the Corporate
Governance Committee

Date: 23 January 2015

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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, 28 JANUARY 2015** in **CONFERENCE ROOM 1B, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal and Democratic Services

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST (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 - 16)

To receive the minutes of the Corporate Governance Committee meeting held on the 17th December, 2014.

5 CSSIW REPORT (Pages 17 - 42)

To consider a report by the Corporate Director of Social Services (copy enclosed) which sets out the key issues arising from the Care and Social Services Inspectorate Wales (CSSIW) evaluation of Denbighshire Social Services performance for 2013-14.

6 BUDGET PROCESS 2015/16 - 2016/17 (Pages 43 - 66)

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

7 PROCUREMENT OF CONSTRUCTION SERVICES UPDATE (Pages 67 - 88)

To consider a report by the Acting Strategic Procurement Manager (copy enclosed) which details progress on Internal Audit's latest follow up work of Procurement of Construction Services.

8 TREASURY MANAGEMENT REPORTS (Pages 89 - 126)

To consider a report by the Head of Finance and Assets (copy enclosed) which incorporates the Treasury Management Strategy Statement 2015/16, Prudential Indicators 2015/16 and Update Report 2014/15.

9 CLWYD LEISURE REVIEW

To receive a verbal update report by the Corporate Director: Economic and Community Ambition in respect of Clwyd Leisure.

10 FINANCIAL MANAGEMENT OF SCHOOLS

To receive a verbal report by the Education Planning and Resource Manager on the financial management of schools.

11 FEEDBACK ON THE CORPORATE EQUALITIES MEETING

To receive a verbal report from Councillor M.L. Holland.

12 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 127 - 128)

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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