

To: Members of the Corporate
Governance Committee

Date: 20 March 2015

Direct Dial: 01824712575

e-mail: dcc_admin@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **CORPORATE GOVERNANCE COMMITTEE** to be held at **9.30 am** on **WEDNESDAY, 25 MARCH 2015** in **COUNCIL CHAMBER, RUSSELL HOUSE, RHYL.**

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 - 20)

To receive the minutes of the Corporate Governance Committee meeting held on the 28th January, 2015.

5 BUDGET PROCESS 2016/17

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.

6 INFORMATION MANAGEMENT STRATEGY UPDATE (Pages 21 - 24)

To consider a report by the Corporate Information Manager (copy enclosed), which provides an update on progress made on implementing the Council's Information Management Strategy.

7 WHITE PAPER - REFORMING LOCAL GOVERNMENT, POWER TO LOCAL PEOPLE

To consider a report by the Head of Legal, HR and Democratic Services (copy enclosed), on Welsh Government's White Paper - 'Devolution, Democracy and Delivery Reforming Local Government: Power to Local People'.

8 2015 AUDIT PLAN DENBIGHSHIRE COUNTY COUNCIL (Pages 25 - 46)

To consider a report by the Head of Finance and Assets (copy enclosed), on the Wales Audit Office report '2015 Audit Plan – Denbighshire County Council'.

9 GOVERNANCE IMPROVEMENT PLAN AND DRAFT ANNUAL GOVERNANCE STATEMENT 2014/15 (Pages 47 - 90)

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'*, and presents a first consultation on the self-assessment report on the Council's governance and improvement arrangements for 2014/15.

10 INTERNAL AUDIT STRATEGY 2015/16 (Pages 91 - 102)

To consider a report by the Head of Internal Audit (copy enclosed), which details the Internal Audit Strategy for 2015/16.

11 FINANCIAL PAYMENT TO CARE LEAVERS - UPDATE (Pages 103 - 110)

To consider a report by the Head of Internal Audit (copy enclosed), on the progress with the Action Plan included in the Internal Audit report on Financial Payments to Care Leavers issued in March, 2014.

12 CLWYD LEISURE LTD - REVIEW OF LESSONS LEARNED (Pages 111 - 140)

To consider a report by the Corporate Director: Economic and Community Ambition (copy enclosed), which reviews the circumstances pertaining to Clwyd Leisure Services.

13 FEEDBACK ON CORPORATE EQUALITY MEETING

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

14 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 141 - 144)

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

MEMBERSHIP

Councillors

Stuart Davies
Peter Duffy
Martyn Holland

Gwyneth Kensler
Jason McLellan
Barry Mellor

Lay Member

Paul Whitham

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