

To: Members of the Corporate
Governance Committee

Date: 9 June 2016

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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, 15 JUNE 2016** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

1 APPOINTMENT OF CHAIR

To appoint a Chair of the Corporate Governance Committee for the ensuing year.

2 APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair of the Corporate Governance Committee for the ensuing year.

3 APOLOGIES

4 DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

5 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.

- 6 MINUTES** (Pages 5 - 18)

To receive the minutes of the Corporate Governance Committee meeting held on the 27th April, 2016.
- 7 COUNCIL CONSTITUTION** (Pages 19 - 356)

To consider a report by the Monitoring Officer (copy enclosed) which sought comments and observations on the draft Constitution.
- 8 STRATEGY FOR THE PREVENTION AND DETECTION OF FRAUD, CORRUPTION AND BRIBERY** (Pages 357 - 400)

To consider a report by the Monitoring Officer (copy enclosed) on the revisions to the Council's strategy for the prevention and detection of fraud, corruption and bribery.
- 9 UPDATING THE COUNCIL'S FINANCIAL REGULATIONS** (Pages 401 - 470)

To consider a report by the Chief Finance Officer (copy enclosed) on the Council's Financial Regulations.
- 10 BUDGET PROCESS 2017/18** (Pages 471 - 486)

To consider a report by the Chief Finance Officer (copy enclosed) which provides an update on the process to deliver the revenue budget for 2017/18.
- 11 ANNUAL SIRO REPORT** (Pages 487 - 496)

To consider a report by the Head of Business Improvement and Modernisation (copy enclosed) which details breaches of the data protection act and complaints relating to Freedom of Information legislation.
- 12 MANAGEMENT OF VOLUNTARY SCHOOL FUNDS - AUDIT REPORT** (Pages 497 - 512)

To consider a report by the Head of Internal Audit, which provided details of the recent Internal Audit report on the Management of School Funds that received a 'Low' assurance rating (copy enclosed).
- 13 CORPORATE GOVERNANCE COMMITTEE SELF EVALUATION** (Pages 513 - 528)

To receive a presentation on the Corporate Governance Committee Self Evaluation (copy enclosed).
- 14 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME** (Pages 529 - 530)

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

MEMBERSHIP

Councillor Stuart Davies
Councillor Peter Duffy
Councillor Alice Jones

Councillor Jason McLellan
Councillor Win Mullen-James
Paul Whitham

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