

To: Members of the Corporate
Governance Committee

Date: 17 November 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, 23 NOVEMBER 2016** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR 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 7 - 16)

To receive the minutes of the Corporate Governance Committee meeting held on 28 September 2016 (copy enclosed).

5 CSSIW INSPECTION OF DOMICILIARY CARE SERVICES (Pages 17 - 258)

To consider a report by the Head of Community Support Services (copy enclosed) regarding an inspection of domiciliary care services for older people undertaken in Denbighshire as part of a national inspection.

6 ANNUAL RIPA (REGULATION OF INVESTIGATORY POWERS ACT 2000) REPORT (Pages 259 - 260)

To consider a report by the Deputy Monitoring Officer (copy enclosed) on the Council's use of its powers of surveillance under RIPA (Regulation of Investigatory Powers Act 2000).

7 DENBIGHSHIRE COUNTY COUNCIL'S ASSESSMENT OF 2015-16 PERFORMANCE - WALES AUDIT OFFICE CERTIFICATE OF COMPLIANCE (Pages 261 - 262)

To receive the Certificate of Compliance (copy enclosed).

8 INTERNAL AUDIT UPDATE (Pages 263 - 278)

To receive a report by the Head of Internal Audit Services (copy enclosed) updating members on Internal Audit progress.

9 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 279 - 282)

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 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.

10 PARKING SERVICES AUDIT - UPDATE REPORT (Pages 283 - 286)

To consider a confidential report by the Traffic, Parking and Road Safety Manager (copy enclosed) providing an update on the remedial actions taken since the publication of the Parking Services Audit.

MEMBERSHIP

Councillors

Stuart Davies
Peter Duffy
Martyn Holland

Alice Jones
Jason McLellan
Win Mullen-James

Lay Member

Paul Whitham

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