

To: Members of the Corporate  
Governance Committee

Date: 17 January 2017

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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, 25 JANUARY 2017** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN.**

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 5 - 16)**

To receive the minutes of the Corporate Governance Committee meeting held on 23 November 2016 (copy attached).

**5 INFORMATION MANAGEMENT AND IT MANAGEMENT IN SCHOOLS**  
(Pages 17 - 20)

To consider a report by the Head of Education and Children's Services / Principal Education Manager (copy attached) to provide an update on the work undertaken in response to the report shared on 28 September 2016 which provided details on Information Management and IT Management in schools that received a "Low" assurance rating.

**6 CHILD PRACTICE REVIEW** (Pages 21 - 40)

To consider a report by the Head of Education and Children's Services (copy attached) to provide an update on the work undertaken in response to the report shared in July 2015, which provided Members with details from the Child Practice Review regarding the tragic death of a Denbighshire child.

**7 JOINING EDUCATION AND CHILDREN'S SERVICES UPDATE** (Pages 41 - 42)

To consider a report by the Corporate Director: Communities (copy attached) to provide an update on the progress made in the joining of Education and Children's Services.

**8 SCHOOL FINANCE REGULATIONS REPORT (UPDATE)** (Pages 43 - 80)

To consider a report by the Head of Finance / Education Resources and Support Manager (copy attached) to provide an update regarding financial regulations in place across Denbighshire Schools.

**9 NOTIFICATION OF THE CERTIFICATION OF THE 2015/16 ACCOUNTS**  
(Pages 81 - 226)

To consider a report by the Chief Accountant (copy attached) to provide the Committee with formal notification that the audit certification process for 2015/16 Statement of Accounts has been completed.

**10 TREASURY MANAGEMENT REPORT** (Pages 227 - 266)

To consider a report by the Chief Finance Officer (copy attached) on Treasury Management.

**11 INTERNAL AUDIT UPDATE** (Pages 267 - 282)

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

**12 CORPORATE RISK REGISTER REVIEW, DECEMBER 2016** (Pages 283 - 312)

To consider a report by the Strategic Planning Team Manager / Strategic Planning Officer (copy attached) on the management of Corporate Risk and revision of the Corporate Risk Register.

**13 WEST RHYL COASTAL DEFENCE SCHEME UPDATE** (Pages 313 - 330)

To consider a report by the Head of Audit (copy attached) to provide an update for the Committee on progress with implementing the action plan that formed part of Internal Audit's report arising from its review of West Rhyl Coastal Defence Scheme Phase 3.

**14 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME** (Pages 331 - 334)

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

**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(s) 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.

**15 PARKING SERVICES AUDIT - SECOND UPDATE REPORT** (Pages 335 - 344)

To consider a confidential report by the Traffic, Parking and Road Safety Manager (copy attached) providing an update on the remedial actions taken since the publication of the Parking Services Audit in August 2016.

**MEMBERSHIP**

**Councillors**

Stuart Davies  
Peter Duffy  
Martyn Holland

Alice Jones  
Jason McLellan  
Win Mullen-James

**Lay Member**

Paul Whitham

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