

To: Members of the Corporate  
Governance Committee

Date: 4 July 2019

Direct Dial: 01824706204

e-mail: [democratic@denbighshire.gov.uk](mailto:democratic@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, 10 JULY 2019** 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 (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 5<sup>th</sup> June (copy enclosed).

#### **5 DRAFT STATEMENT OF ACCOUNTS (Pages 17 - 134)**

To consider a report by the Chief Accountant (copy enclosed) on the Draft Statement of accounts 2018/19.

**6 TREASURY MANAGEMENT** (Pages 135 - 164)

To consider a report by the Chief Accountant (copy enclosed) on the Treasury Management Annual for 2018/19.

**7 ANNUAL SIRO REPORT** (Pages 165 - 170)

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.

**8 SERVICE CHALLENGES 2018/19 - REVIEW OF ALTERNATIVE SERVICE DELIVERY MODELS** (Pages 171 - 238)

To receive a report by the Head of Business Improvement & Modernisation (copy enclosed) on the Service Challenges 2018/19.

**9 WAO ANNUAL IMPROVEMENT REPORT** (Pages 239 - 266)

To receive a report by the Welsh Audit Officer (copy enclosed) on the Annual Improvement report.

**10 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME** (Pages 267 - 270)

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

**PART 2 - CONFIDENTIAL ITEMS**

None.

**MEMBERSHIP**

**Councillors**

Mabon ap Gwynfor  
Tony Flynn  
Martyn Holland

Alan James  
Barry Mellor  
Joe Welch

**Lay Member**

Paul Whitham

**COPIES TO:**

All Councillors for information  
Press and Libraries  
Town and Community Councils