

To: Members of the Corporate
Governance and Audit Committee

Date: 14 November 2019

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Dear Councillor

You are invited to attend a meeting of the **CORPORATE GOVERNANCE AND AUDIT COMMITTEE** to be held at **9.30 am** on **WEDNESDAY, 20 NOVEMBER 2019** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR 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 - 16)

To receive the minutes of the Corporate Governance Committee meeting held on 11 September 2019 (copy enclosed).

5 CARE INSPECTORATE WALES - LOCAL AUTHORITY PERFORMANCE REVIEW (Pages 17 - 24)

To consider a report by the Corporate Director: Communities which provides an update on CIW's Local Authority Performance Review (copy enclosed)

6 SAFEGUARDING REPORT (Pages 25 - 40)

To consider a report on the WAO review and consider whether any further scrutiny is required (copy enclosed)

7 CARE INSPECTORATE WALES - INSPECTION OF OLDER ADULT SERVICES (Pages 41 - 70)

To receive a report regarding CIW's inspection of Denbighshire County Council's Older Adult Services; key findings and associate actions (copy enclosed)

8 ANNUAL GOVERNANCE STATEMENT IMPROVEMENT PLAN UPDATE (Pages 71 - 76)

To receive a report by the Chief Internal Auditor which provides an update on the progress in implementing the governance improvement plan contained within the Annual Governance Statement 2018/19 (copy enclosed)

9 BUDGET UPDATE (Pages 77 - 84)

To receive a report regarding the current budget process for 2020/21 and the key medium term financial planning assumptions (copy enclosed)

10 HEALTH AND SAFETY IN SCHOOLS PROGRESS REPORT (Pages 85 - 104)

To receive a report by the Chief Internal Auditor on how the council and schools are implementing improvement with regards to 'Health and Safety in Schools' (copy enclosed)

11 RESPONSIBLE INDIVIDUALS REPORT - REGULATED SERVICES (Pages 105 - 108)

To receive an update on the Regulated Services Responsible Individuals report (copy enclosed)

12 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 109 - 112)

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

MEMBERSHIP

Councillors

Mabon ap Gwynfor
Tony Flynn
Martyn Holland

Alan James
Barry Mellor
Joe Welch

Lay Member

Paul Whitham

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