

To: Members of the Corporate
Governance and Audit Committee

Date: 3 September 2020

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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, 9 SEPTEMBER 2020**.

Yours sincerely

PLEASE NOTE: DUE TO THE CURRENT RESTRICTIONS ON TRAVEL AND THE REQUIREMENT FOR SOCIAL DISTANCING THIS MEETING WILL NOT BE HELD AT ITS USUAL LOCATION. THIS WILL BE A REMOTE MEETING BY VIDEO CONFERENCE AND NOT OPEN TO THE PUBLIC.

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 8 July 2020 (copy enclosed).

5 TACKLING CLIMATE AND ECOLOGICAL CHANGE IN COUNCIL DECISION MAKING (Pages 17 - 40)

To receive a report by the Climate Change Programme Manager on the proposed amendments to the Council's Constitution to support the Council in having regard to tackling climate and ecological change when making decisions (copy attached).

6 CORPORATE HEALTH AND SAFETY ANNUAL REPORT (Pages 41 - 72)

To receive a report by the Corporate Health and Safety Manager on the health and safety management within Denbighshire County Council during 2019-2020 (copy attached).

7 FIRE SAFETY ANNUAL REPORT (Pages 73 - 84)

To receive a report from the Property Health & Safety Manager on the work carried out on the annual work on Fire Safety programme and performance (copy attached).

8 DENBIGHSHIRE COUNTY COUNCIL CORONAVIRUS RESPONSE: FINANCIAL STRATEGY (Pages 85 - 104)

To receive a report by the Head of Finance and Property to update Corporate Governance and Audit Committee on the progress of the Financial Strategy recovery theme as set out in the 'Denbighshire County Council Coronavirus Response: Planning for Recovery' report agreed by SLT and Cabinet (copy attached)

9 APPROVAL OF THE STATEMENT OF ACCOUNTS 2019/20 (Pages 105 - 258)

To receive a report by the Head of Finance and Property on the approve the statement of accounts and ensure that it complies with approved accounting standards (copy attached).

10 AUDIT ENQUIRIES 2019/20 (Pages 259 - 288)

To receive a report by the Head of Finance and Property to introduce the Audit Enquiries Letter and the Council's response to those enquiries (copy attached).

11 SIRO REPORT - FOR INFORMATION (Pages 289 - 294)

For members to receive the SIRO report for information and noting (copy attached).

12 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 295 - 296)

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(s) of business because it is likely that exempt information (as defined in paragraph 13 of Part 4 of Schedule 12A of the Act) would be disclosed.

13 INTERNAL AUDIT OF ST ASAPH VP INFANTS SCHOOL (Pages 297 - 310)

To receive a report by the Chief Internal Auditor providing details of a recent Internal Audit report of St Asaph VP Infants School that received a 'Low' assurance rating.

MEMBERSHIP

Councillors

Mabon ap Gwynfor
Tony Flynn
Martyn Holland

Alan James
Barry Mellor
Joe Welch

Lay Member

Paul Whitham

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