

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: Members of the Corporate
Governance Committee

Date: 21st July 2009

Tel. No. 01824 712568

e-mail: dcc_admin@denbighshire.gov.uk

Dear Sir/Madam

You are summoned to a meeting of the **CORPORATE GOVERNANCE COMMITTEE** which is to be held in the **COUNCIL CHAMBER, RUSSELL HOUSE, CHURTON ROAD, RHYL** on **MONDAY 27TH JULY 2009** at **9.30 a.m.**

PLEASE NOTE: THERE WILL BE A PRE-MEETING TRAINING SESSION ON CUSTOMER FEEDBACK COMMENCING AT 9.00 A.M.

Yours faithfully,

I K Hearle
County Clerk

AGENDA

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

APOLOGIES

PART I

1 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.

2 MINUTES

To consider the minutes of the meeting held on 30th June 2009 (copy enclosed).

3 DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

4 CUSTOMER FEEDBACK POLICY

To consider a report by the Head of Customer Care (copy enclosed) providing a briefing on the authority's new initiative 'Your Voice' and presenting statistical data following its implementation.

9.45 a.m. – 10.05 a.m.

5 REGULATORY PLAN 2008/09

To consider a report by the Head of Strategic Policy Unit (copy enclosed) informing members of the Regulatory Plan 2008/09.

10.05 a.m. – 10.25 a.m.

6 MONITORING THE OUTCOMES OF THE REGULATORY PLAN

To consider a report by the Head of Strategic Policy (copy enclosed) informing members of the current status in relation to recommendations made in previous regulatory reports and of the new Estyn 'Report on the quality of Denbighshire Local Authority'.

10.25 a.m. – 10.50 a.m.

~~~~~BREAK~~~~~

### **7 CORPORATE GOVERNANCE ACTION PLAN MONITORING REPORT**

To consider a report by the Programme Manager Corporate Governance (copy enclosed) informing the committee of progress in relation to Corporate Governance Action Plan.

11.00 a.m. – 11.20 a.m.

### **8 COMMITTEE WORK PROGRAMME 2009/10**

To consider the Committee's future Work Programme (copy attached.)

11.20 a.m. – 11.30 a.m.

### **9 URGENT ITEMS**

To consider any items which the Chair has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act. 1972) and of which the substance has been declared under item 1 above.

### **EXCLUSION OF PRESS AND PUBLIC**

It is recommended that, pursuant to Section 100A (4) of the Local Government Act 1972, the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **10 BLESSED EDWARD JONES CATHOLIC HIGH SCHOOL – FINANCIAL POSITION**

To consider a confidential report by the Principal Management Accountant (copy attached) informing members of the current financial position of Blessed Edward Jones Catholic High School, Rhyl.

11.30 a.m. – 11.50 a.m.

### **11 INTERNAL AUDIT PROGRESS 2009/10**

To consider a report by the Head of Internal Audit Services (copy enclosed) providing an update on the work carried out by Internal Audit during 2009/10.

11.50 a.m.

## **MEMBERSHIP**

Councillor J. B. Bellis (Chair)

Councillor M. Ll. Davies

Councillor G.A. Jones

Councillor L. M. Morris (Vice  
Chair)

Councillor B. A. Smith

Labour Vacancy

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