

To: Members of the County Council

Date: 30 August 2019

Direct Dial: 01824706141

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Dear Councillor

You are invited to attend a meeting of the **COUNTY COUNCIL** to be held at **10.00 am** on **TUESDAY, 10 SEPTEMBER 2019** 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 DECLARATIONS OF INTEREST

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

3 URGENT MATTERS AS AGREED BY THE CHAIR

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 CHAIRMAN'S DIARY (Pages 5 - 6)

To note the civic engagements undertaken by the Chairman of the Council (copy attached).

5 MINUTES (Pages 7 - 18)

To receive the minutes of the meeting of County Council held on 2 July 2019 (copy attached).

6 EAST RHYL COASTAL DEFENCE SCHEME (Pages 19 - 32)

To consider a report by the Flood Risk Engineer (copy attached) on the proposal for a coastal defence scheme in east Rhyl.

7 ANNUAL REPORT OF THE CORPORATE GOVERNANCE COMMITTEE
(Pages 33 - 38)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) about the work of the Corporate Governance Committee for the municipal year 2018/2019.

8 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 39 - 42)

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

MEMBERSHIP

Councillors

Councillor Meirick Lloyd Davies (Chair)

Councillor Alan James (Vice-Chair)

Mabon ap Gwynfor
Brian Blakeley
Joan Butterfield
Jeanette Chamberlain-Jones
Ellie Chard
Ann Davies
Gareth Davies
Hugh Evans
Peter Evans
Bobby Feeley
Rachel Flynn
Tony Flynn
Huw Hilditch-Roberts
Martyn Holland
Hugh Irving
Brian Jones
Huw Jones
Pat Jones
Tina Jones
Gwyneth Kensler
Geraint Lloyd-Williams
Richard Mainon
Christine Marston

Barry Mellor
Melvyn Mile
Bob Murray
Merfyn Parry
Paul Penlington
Pete Prendergast
Arwel Roberts
Anton Sampson
Peter Scott
Glenn Swingler
Andrew Thomas
Rhys Thomas
Tony Thomas
Julian Thompson-Hill
Graham Timms
Joe Welch
Cheryl Williams
David Williams
Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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Agenda Item 4

Digwyddiadau wedi eu mynychu gan y Cadeirydd / Events attended by the Chairman

<u>Dyddiad/Date</u>	<u>Digwyddiad/Event</u>	<u>Lleoliad/Location</u>
06/06/19	Digwyddiad <i>Superkids</i> Superkids event	Yr Wyddgrug / Mold
06/06/19	Dathliad Pen-blwydd yr <i>Young Dragons</i> yn 10 oed 10th Anniversary of Young Dragons	Prestatyn
07/06/19	Arddangosfa o waith a grëwyd yn <i>Superkids</i> Exhibition of Work created at <i>Superkids</i>	Bodelwyddan
08/06/19	Garddwest Clwb Rotari Llangollen Llangollen Rotary Club Fête	Llangollen
15/06/19	Seremoni Ailgysegru Bedd Milwr a Gosod Torch Rededication of Soldier's Grave and Wreath Laying	Trefnant
15/06/19	Rali Flynyddol Clwb Ffermwyr Ifanc Clwyd Clwyd Young Farmers Club Annual Rally	Rhuthun / Ruthin
25/06/19	Cyngerdd Agoriadol Gŵyl Gerddorol Ryngwladol Gogledd Cymru Festival Launch Concert of the North Wales International Music Festival	Llanelwy / St. Asaph
26/06/19	Diwrnod y Lluoedd Arfog a Diwrnod Cenedlaethol Milwyr Wrth Gefn – Codi baneri National Armed Forces and Reserves Day - Flag Raising	Rhuthun /.Ruthin
04/07/19	Agoriad swyddogol Ysgol Stryd y Rhos ac Ysgol Pen Barras Official opening of Rhos Steet School and Ysgol Pen Barras	Rhuthun / Ruthin
04/07/19	Cyngerdd y nos - Dathliad Rhyngwladol Llangollen Evening concert - Llangollen International Celebration	Llangollen
04/07/19	2019 Sioe Fawr Gerddorol CCSDd 2019 DMC Musical Extravaganza (Is-Gadeirydd wedi mynychu/Vice-Chair attended)	Y Rhyl / Rhyl
07/07/19	Gwasanaeth Dinesig Cadeirydd Sir y Fflint Chairman of Flintshire's Civic Service	Llaneurgain / Northop
07/07/19	Gwasanaeth Dinesig Maer Wrecsam Mayor of Wrexham's Civic Service (Is-Gadeirydd wedi mynychu/Vice-Chair attended)	Wrecsam / Wrexham

07/07/19	Dydd Sul Dinesig Maer Dinbych Mayor of Denbigh's Civic Sunday	Dinbych / Denbigh
12/07/19	Seremoni Ddinasyddiaeth Citizenship Ceremony	Rhuthun / Ruthin
14/07/19	Gwasanaeth Dinesig Maer Rhuthun Mayor of Ruthin's Civic Service	Rhuthun / Ruthin
14/07/19	Gwasanaeth Dinesig Maer Y Rhyl Mayor of Rhyl's Civic Service (Is-Gadeirydd wedi mynychu/Vice-Chair attended)	Y Rhyl / Rhyl
19/07/19	Digwyddiadau Darllen yn Dda Dementia a Boots Reading Well Dementia and Boots event	Dinbych / Denbigh
21/07/19	Gwasanaeth Dinesig y Cadeirydd Chairman's Civic Service	Cefn Meiriadog
22/07/19	Sioe Frenhinol Cymru Royal Welsh Show	Llanfair-ym-Muallt / Builth Wells
24/07/19	Digwyddiad Parc Bruton Bruton Park Event	Y Rhyl / Rhyl
27/07/19	Cystadleuaeth Cneifio Ryngwladol International Shearing Competition	Corwen
29/07/19	Noson Lên Literary Evening	Dinbych / Denbigh
15/08/19	Sioe Dinbych a Fflint Denbigh and Flint Show	Dinbych / Denbigh
17/08/19	Sioe Flodau Rhuthun Ruthin Flower Show	Rhuthun / Ruthin

COUNTY COUNCIL

Minutes of a meeting of the County Council held in Council Chamber, County Hall, Ruthin LL15 1YN on Tuesday, 2 July 2019 at 10.00 am.

PRESENT

Councillors Mabon ap Gwynfor, Brian Blakeley, Joan Butterfield, Ellie Chard, Ann Davies, Gareth Davies, Meirick Davies (Chair), Hugh Evans, Bobby Feeley, Tony Flynn, Huw Hilditch-Roberts, Martyn Holland, Hugh Irving, Alan James (Vice-Chair), Brian Jones, Huw Jones, Pat Jones, Tina Jones, Gwyneth Kensler, Geraint Lloyd-Williams, Richard Mainon, Christine Marston, Barry Mellor, Melvyn Mile, Bob Murray, Paul Penlington, Arwel Roberts, Anton Sampson, Andrew Thomas, Rhys Thomas, Tony Thomas, Julian Thompson-Hill, Graham Timms, Joe Welch, Cheryl Williams, Eryl Williams, Huw Williams, Emrys Wynne and Mark Young

ALSO PRESENT

Chief Executive (JG), Head of Legal, HR & Democratic Services (GW), Strategic HR Manager (CR), Strategic Planning Team Manager (NK), Democratic Services Manager (SP), and Committee Administrator (SLW)
Ian Trigger – Chair of Standards Committee

1 APOLOGIES

Apologies for absence were received from Councillors Jeanette Chamberlain-Jones, Rachel Flynn, Merfyn Parry, Pete Prendergast, Peter Scott, Glenn Swingler and David Williams

2 DECLARATIONS OF INTEREST

Councillor Gwyneth Kensler declared a personal interest in Item 7 as she had been a member of both Greenpeace and Friends of the Earth for 40 years.

Councillor Gwyneth Kensler also declared a personal interest in Item 9 as secretary of Theatr Twm o'r Nant because the Theatre received support from leisure for the "Night Out – Noson Allan" scheme and assistance from the Pavilion Theatre technical team. In addition, her husband was a member of one of the Council's leisure centres.

Councillor Emrys Wynne declared a personal interest in Item 9. He is a member of Ysgol Brynhyfryd Governing Body and uses the facilities of Ruthin Leisure Centre during school hours.

3 URGENT MATTERS AS AGREED BY THE CHAIR

No urgent matters.

4 CHAIRMAN'S DIARY

A list of civic engagements undertaken by the Chair and Vice-Chair for the period 22 March 2019 to 25 May 2019 had been circulated prior to the meeting.

RESOLVED that the list of civic engagements undertaken by the Chair and Vice Chair be received.

5 MINUTES

The minutes of Annual Council held on 14 May 2019 were submitted.

Matters Arising:

Page 12 (Item 7) – Councillor Mabon ap Gwynfor enquired as to the up to date position following the restructure of Cabinet regarding the LDP.

The Leader, Councillor Hugh Evans confirmed discussions were taking place as to who would sit on the Strategic Planning Group.

RESOLVED that, subject to the above, the minutes of Annual Council held on 14 May 2019 be confirmed as a correct record and signed by the Chair.

The Minutes of Special Council held on 30 May 2019 were submitted.

Matters Arising:

Page 17 (Item 4) – Councillor Gwyneth Kensler questioned whether it was necessary for restructure of staff remaining working with the Council.

The Chief Executive confirmed it was necessary as there would be a change in management for the staff who remain working for the council.

RESOLVED that, subject to the above, the minutes of the Special Council held on 30 May 2019 be confirmed as a correct record and signed by the Chair.

6 QUESTION BY THE PUBLIC

At this juncture, Members were informed that there would be three questions put forward as follows:-

(i) Ms Gwyneth Ellis of Cynwyd raised the following question:

“Does the Council acknowledge the Charter between Denbighshire’s City, Town and Community Councils and Denbighshire County Council and strive to co-operate with the local councils in accordance with that Charter?”

Response by the Lead Member for Housing and Communities, Councillor Tony Thomas:

“I have been in touch, last week, with the local member for Cynwyd and am awaiting a response but will be in touch with Cynwyd Community Council as soon as a response has been received.”

Ms Ellis then asked a supplementary question:

“I, as Vice-Chair of Cynwyd Community Council, had sent an email to Councillor Richard Mainon, as it was in his portfolio at the time, but had not received any response. In that email I was asking for support from the County Council because we, as a Community Council, were unable to employ a new Clerk. We have been trying for three years now and nobody is showing an interest in the role. This makes it nearly impossible for us to operate effectively.

I would like to ask Council in the Charter, paragraph 6.1 states that Community Council depend on professional support delivered by others specifically to use, we are dependent on the work of a professional Clerk and somebody to look after our website.

I would like to ask in accordance with 6.1.2 of the Charter, would the County Council provide practical support to us, to appoint a new Clerk, and until we have appointed a new Clerk to ensure accounts are kept correctly and advise us on legal and procedural, to do minutes and set agendas and to publish those minutes in the appropriate places including on the web and to uphold the website.”

Councillor Thomas’ response to the supplemental question was as follows:

“I will liaise with the Lead Officer on this and will respond to you soon.”

- (ii) Councillor Rhys Thomas raised the following question on behalf of Councillor Glenn Swingler who was unable to attend the meeting:

“Could the Lead Member please give an update on progress on the second band of the 21st century schools programme? At what stage can we expect detailed outlines of new schools or school revamps.”

Response by the Lead Member for Education, Children’s Services and Public Engagement, Councillor Huw Hilditch-Roberts:

“I will refer to what I said back in March 2019. Full Council will have proposals of scopings that will be undertaken and presented in September 2019. We are still on time to deliver that. It will be shared at Council first before we go out to consult with individual schools affected in the specific area.”

(iii) Councillor Rhys Thomas raised the following question:

“The Welsh Assembly Government published its supplementary budget on June 18th 2019. It appears that about £20 million of new money will be made available to Welsh local authorities. This budget will be debated by the Welsh Assembly on the 9th July 2019. Can you tell us if Denbighshire has plans already in place as to how we would use our share of this extra money and what council services are likely to benefit?”

Response by the Lead Member for Finance, Performance and Strategic Assets, Councillor Julian Thompson-Hill:

“for clarification, the announcement on 18 June 2019 was an additional £85million across Wales of capital funding. The £85million very roughly split in terms of the major ticket issue £50million (All Wales figures) for social housing, £5million – highways maintenance, £10million for some form of earnings futures fund and £20million which is defined as supporting local authority capital schemes. We have not had details yet so do not know what the allocations will be and do not know what the grant conditions may be.

In terms of the £20million to support local authority capital schemes, we would take that to mean it would be an increase in our hypothecated grants in order to meet our block allocations.

There was a caveat to the announcement that the Welsh Government would seek to work with local authorities to develop appropriate methodologies for this which does imply there could be some degree of hypothecation but, again, we don't know yet. As and when that funding arrives, we go through our normal processes.

In terms of any grants which are specific to a service come through those will be passported to the specific service in the normal fashion.”

7 NOTICE OF MOTION

At this juncture, Councillor Gwyneth Kensler declared a personal interest as she had been a member of Green Peace and Friends of the Earth for 40 years.

Councillor Graham Timms put forward the following Notice of Motion on behalf of himself, Councillor Mabon ap Gwynfor and Councillor Joe Welch for consideration by Full Council.

“We are facing a Climate and Ecological Emergency.

The global consensus is that climate change is causing a significant risk to our health, economy, and environment and is threatening the well-being of future generations.

Scientific evidence clearly tells us that we have fewer than 11 years to prevent catastrophic climate change. Furthermore, this year we have the clearest evidence ever that biodiversity loss is increasing and that this threatens the planet's life-support systems upon which we all depend.

Nature is in serious decline, our biodiversity and soils are in decline or are being degraded. We are sustaining our own lives, whilst reducing the ability of future generations to sustain theirs. This is not an acceptable legacy to leave our children and grandchildren.

The future of humankind depends on today's brave and enterprising leaders to make the necessary changes to secure the environment, for our own future and the future generations yet to come.

Denbighshire County Council to:

- Immediately declare a climate and ecological emergency
- Commit to making the authority net carbon zero by 2030 at the latest
- Set up a task and finish group to draw up a clear plan within 6 months to achieve the above, including ways to enhance biodiversity in Denbighshire
- Call on the Welsh Government and UK Government to provide assistance and resources to enable us to reduce greenhouse gas emissions and enhance biodiversity
- Work with partners across the public, private and third sector to help solve this climate and ecological emergency."

An extremely positive debate took place with unanimous support for the Notice of Motion.

It was stated that within the Corporate Plan there had been a target to reduce Co2 emissions 15% by 2022. A number of projects had been undertaken to reduce carbon emissions and protect the environment within the county.

The Welsh Government had declared a climate emergency and had set a target for the public sector in Wales to be carbon neutral by 2030.

Following the vote, it was

RESOLVED that the Notice of Motion that Denbighshire County Council will:

- *Immediately declare a Climate and Ecological Emergency;*
- *Commit to making the authority net carbon zero by 2030 at the latest;*
- *Set up a task and finish group to draw up a clear plan within 6 (six) months to achieve the above, including ways to enhance biodiversity in Denbighshire;*
- *Call on the Welsh Government and UK Government to provide assistance and resources to enable us to reduce greenhouse gas emissions and enhance biodiversity; and*

- *Work with partners across the public, private and third sector to help solve this climate and ecological emergency, be unanimously agreed by the Council.*

8 SENIOR PAY CHANGES 2019

The Lead Member for Finance, Performance and Strategic Assets, Councillor Julian Thompson-Hill introduced the report (previously circulated) for Council to agree to proposed changes to the remuneration of four Heads of Service which would be required to facilitate the Local Authority Trading Company for Leisure that was agreed at Full Council on 30 May 2019. The changes would only be implemented once the Local Authority Trading Company (LATC) for Leisure was implemented.

The establishment of the LATC created an opportunity to assess the distribution of responsibilities across Council service areas with the intention of absorbing those amongst the remaining Heads of Service. This would provide savings for the Council of approximately £800,000.

The Head of Finance left the Council at the end of June 2019 and agreement would be required for the salary of the post for it to be advertised reflecting the amended grade and duties.

The restructure proposed allowed the deletion of the post of Head of Facilities, Assets and Housing and created the opportunity to enhance synergies between some key service areas.

The evaluation rationales had been provided by Kornferry Hay and all four posts scored in excess of 800 points. In accordance with the grading structure, as agreed by Full Council on 10 May, 2016, as part of the original Senior Leadership review, any posts which scored in excess of 800 were to receive SLT 2 salary. Therefore, two Heads of Services who had previously scored less than 800 and received SLT 1 salary would increase to SLT 2.

The posts had also been discussed by the SLT Remuneration Panel who had been in agreement with the Kornferry Hay assessment.

In accordance with the process, the proposal had been submitted to the Independent Review Panel for Wales for their consideration. They had responded stating that they were content with the information and evidence provided.

Following discussions, Councillor Joan Butterfield requested an adjournment to consult with members of the Labour group. This was agreed by all present.

At this juncture (11.15 a.m.), there was a 20 minute break.

The meeting reconvened at 11.35 a.m.

The recommendation was proposed and seconded. Following the vote, it was

RESOLVED that Full Council agree to the recommendations of the Senior Leadership Remuneration Panel for the Senior Leadership Team.

9 IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES / FUNCTIONS

At this juncture Councillor Gwyneth Kensler declared a personal interest as secretary of Theatr Twm o'r Nant because the Theatre received support from leisure for the "Night Out – Noson Allan" scheme and assistance from the Pavilion Theatre technical team. In addition, her husband was a member of one of the Council's leisure centres.

Councillor Emrys Wynne declared a personal interest. He is a member of Ysgol Brynhyfryd Governing Body and uses the facilities of Ruthin Leisure Centre during school hours.

Lead Member for Well-being and Independence, Councillor Bobby Feeley introduced the report (previously circulated) to obtain Council's approval of the draft Articles of Association and Member Agreement in respect of the not for profit Local Authority Trading Company Limited by Guarantee as an alternative delivery model (ADM) for the delivery of various leisure related activities and functions.

Both Council and Cabinet had agreed to support the creation of a Local Authority Trading Company Limited by Guarantee on 30 May and 25 June respectively. The constitutional document of a company limited by guarantee was its Articles of Association registered for public inspection at Companies House (Articles). It was proposed to adopt Articles based on the Model Articles with changes specific to the ADM's requirements in order to provide the Council with protection and control in the running of the company. In addition to the Articles, the report included a Members Agreement between the Council and the ADM which set out a number of matters not included in the Articles.

The Head of Legal, HR and Democratic Services guided members through the main functions as set out with the Articles and the terms as set out with the Members Agreement. Delegated authority would be sought in order for the documents to be finalised.

During discussion, the Head of Legal, HR and Democratic Services advised:

- In addition to the presentation of the formal accounts twice a year, the Council would be monitoring to ensure transparency in respect of financial performance.
- A report would be submitted to Full Council in September, seeking confirmation of the Board of Directors membership, given that it related to the constitution of the new company.
- There would be a requirement for the Company to adopt all the Council's employment policies and procedures. This would include the Company adhering to the Council's Welsh language policy.

RESOLVED that:

- (i) Council approves the draft Articles of Association and Member Agreement as set out in the Appendices to this report in respect of the not for profit Local Authority Trading Company Limited by Guarantee;
- (ii) Council authorises the ADM Project Board in consultation with the Lead Member for Well-being and Independence and the Lead Member for Finance, Performance and Strategic Assets to agree the final wording of the documents referred to in (i) above.

10 STANDARDS COMMITTEE ANNUAL REPORT

Ian Trigger, Chair of the Standards Committee, presented the Annual Report (previously circulated).

This was the fourth Annual report of the Standards Committee to the Full Council and covered the calendar years 2017 and 2018. It had been agreed that the Chair of the Standards Committee would present a report on an annual basis to Full Council to keep members informed of trends, issues in respect of compliance with the members Code of Conduct generally across the county and the work of the Committee in driving up standards of behaviour at County level and also at Town, City and Community levels. It was not possible to present a report last year, therefore, this report covered a two year period.

The main role of the Standards Committee was to monitor adherence to the Members Code of Conduct. All Members were aware that their Code was founded on principles by which Members should conduct themselves based upon the 7 Nolan Principles of Public Life but in Wales there were 10 Principles which were set out within the report.

The Standards Committee comprised of 2 County Councillors, 4 Independent (co-opted) members and 1 Community Council member. The majority of the Members were not elected, but were recruited from members of the public as per the requirements of the Standards legislation in Wales.

Standards Committee members attended City, Town and Community Councils to observe conduct and general effectiveness of the meetings. Feedback was then given at the Standards Committee.

Attendance at North Wales Standards Committee Forum (the Forum). The Forum comprised of the six North Wales Councils, together with the Snowdonia National Park and the North Wales Fire & Rescue Service. The Forum met to discuss common interests and the Ombudsman occasionally attended. Ceredigion and Powys and the Mid-West Fire and Rescue authority recently joined the Forum.

Mr Trigger extended his gratitude to both the Monitoring Officer and the Deputy Monitoring Officer for their hard work for the Standards Committee and carrying out of essential training.

At this juncture, the Chair extended his gratitude to Mr Ian Trigger for his commitment to the work as Chair and also to members of the Standards Committee for their work. He also extended thanks to the Monitoring and Deputy Monitoring Officer.

RESOLVED that members note the contents of the Standards Committee Annual Report.

11 ANNUAL PERFORMANCE REVIEW 2018 - 19

The Lead Member for Finance, Performance and Strategic Assets, Councillor Julian Thompson-Hill, introduced the Annual Performance Review Report (previously circulated) for approval which the council was required to publish by 31 October each year under the Local Government (Wales) Measure 2009.

Recent changes to the reporting mechanisms led to the document including the quarter 4 update together with the Annual Delivery Document which would usually be submitted separately. National measures would be reported separately when available.

The Annual Performance review included case studies and examples of progress against corporate priorities from the Council's wider portfolio. This recognised that services carried out important work outside of the Corporate Plan which benefited residents.

The Strategic Planning Team Manager explained that the document demonstrated the good progress and achievements to date but also reflected on the opportunity to improve and take appropriate action.

Council was guided through the report and provided with a comprehensive update on progress made against each of the corporate priorities.

The five priorities were as follows:

- Housing – everyone is supported to live in homes that meet their needs;
- Connected Communities – Communities are connected and have access to goods and services locally, online and through good transport links;
- Resilient Communities – the council works with people and communities to build independence and resilience;
- Environment – Attractive and protected, supporting well-being and economic prosperity; and
- Young People – a place where younger people will want to live and work and have the skills to do so.

During discussion, the following issues were raised:

- A carers survey was currently underway and it was confirmed that the data collected would be utilised to shape the strategy so as to identify needs and to ensure the appropriate service could be planned to support carers in the future.

- It was confirmed that Denbighshire were the first council in Wales to utilise herbicide free weed killer which could be picked up through the environmental strategy.
- It was confirmed that the Head of Education and Children Services had been communicating with young people within the county for their opinions on job opportunities etc.
- Problems could arise due to the termination of the paper application form for blue badges. Applications had to be completed online. Some applicants would need to utilise library services to apply, but not all libraries had the expert staff to assist. The Chief Executive confirmed she would pass this concern on to the relevant department.
- A homeless initiative was in place and young carers were also being assisted into housing. It was queried whether there was an easy access to a pathway on to the housing ladder. The Strategic Planning Team Manager confirmed she would speak to the relevant department and pass on the information to members for information.

The Chief Executive commended the work to deliver the Corporate Plan and expressed her confidence that the Corporate Plan would benefit the county's residents.

The Chair also commended the work carried out and thanked Nicola Kneale, Councillor Julian Thompson-Hill, Alan Smith and Iolo McGregor for their work on the Corporate Plan.

RESOLVED that, subject to any agreed changes, Council approve the Annual Performance Review 2018-19.

12 ANNUAL REPORT OF THE CORPORATE GOVERNANCE COMMITTEE

Due to time constraints and the possibility the meeting may not be quorate, it was agreed to defer the Corporate Governance Annual Report to the 10 September 2019 Council meeting.

RESOLVED that the Annual Report of the Corporate Governance Committee be deferred until 10 September 2019 meeting.

13 COMMITTEE TIMETABLE 2020

The Lead Member for Corporate Services and Strategic Direction, Councillor Richard Mainon, introduced the report (previously circulated) to enable Members to approve the draft Committee timetable for 2020.

It was necessary for the Council to approve a timetable for 2020 in line with the Council's decision to maintain an 18 month timetable, to enable meeting venues and resources to be confirmed, to publicise the timetable and to populate the Members' diaries.

Brief discussion took place and Councillor Paul Penlington expressed his disappointment to note that no evening meetings had been scheduled.

Councillor Mainon expressed his thanks to Kath Jones, Committee Administrator for preparing the schedule and liaising with officers as it had required extremely careful organisation.

Councillor Gwyneth Kensler and other members expressed their gratitude to the Head of Legal, HR & Democratic Services, the Democratic Services Manager and his team for all their effort and hard work.

RESOLVED that Council approves the draft committee timetable for 2020.

14 COUNTY COUNCIL FORWARD WORK PROGRAMME

The Head of Legal, HR and Democratic Services introduced the Council's Forward Work Programme together with the Council Briefing Forward Work Programme (previously circulated).

It was confirmed that additional items to be added to the 10 September 2019 Full Council meeting as follows:

- Annual Report of the Corporate Governance Committee
- East Rhyl Coastal Defence Scheme

RESOLVED that, subject to the above, the Council and Council Briefing Forward Work Programme be approved and noted.

The meeting concluded at 1.30 p.m.

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Report To: County Council
Date of Meeting: 10th September 2019
Lead Member / Officer: Lead Member for Waste, Transport and the Environment / Head of Highways & Environment
Report Author: Wayne Hope
Title: East Rhyl Coastal Defence Scheme

1. What is the report about?

The report is about a proposed coastal defence scheme in East Rhyl, which will provide an appropriate standard of flood protection for around 1,650 properties.

2. What is the reason for making this report?

- 2.1 The likelihood of severe flooding is more acute at East Rhyl than at any other location in Denbighshire; an investigation into the 2013 floods showed that properties could be flooded during a 1 in 20 year event. This means that the East Rhyl Coastal Defence Scheme is the Council's highest priority coastal defence scheme. However, the cost of the project, which is currently estimated at £27.5m, will place an additional revenue burden on the Council. The table below provides an estimate of the potential revenue implications of constructing the scheme (assuming the council decides to apply the £2m already in place to East Rhyl in 20/21) and based on current (low) borrowing rates – if the rates go up then the revenue burden will increase:

2020/21	2021/22	2022/23	Total
£29k	£176k	£81k	£286k

- 2.2 Due to the level of financial commitment required by the council, Cabinet approval was sought to present the project to Council with a recommendation to fund the construction phase. Cabinet approval was received on 30th July 2019.

3. What are the Recommendations?

- 3.1 That Council confirms that it has considered the content of the Well-being Impact Assessment (attached at Appendix I).
- 3.2 That Council supports the proposal to progress the scheme to the construction phase, using the grant aid funding model set out by the Welsh Government.
- 3.3 That Council delegates authority to a Coastal Defence Project Board¹ to deliver the scheme, as long as the final target cost does not exceed £27.5m. The project should be brought back to Council should the final target cost exceed £27.5m.

¹ The Project Board will be established following approval to proceed to the construction phase.

4. Report details

- 4.1 The area of east Rhyl near Garford Road suffered extensive and prolonged flooding in December 2013, resulting in 140 properties being flooded and hundreds of residents evacuated. The storm served as a stark reminder of the vulnerability of the coastal defences at this location and the population living behind them. Investigations carried out following the event identified that the standard of protection provided by the existing defences is below what would normally be considered as acceptable for a highly populated urban area. In addition, beach erosion over a number of years has significantly increased the risk of the current defences failing, which could lead to a breach in the coastal defences, resulting in over 1,600 properties being flooded at high tide. The impacts of climate change, that is, sea level rise and increased frequency of storms, means that coastal flooding at this location will occur more often and will eventually happen every year. The scheme will significantly reduce coastal flood risk for around 1,650 properties in east Rhyl and provide protection against a 1 in 200 year coastal storm, with an additional allowance for the impacts of climate change (sea level rise and increased frequency of storms) for up to 80 years.
- 4.2 The proposed scheme involves the placement of 128,000 tonnes of rock armour in front of the existing sea defences, as well as 600 metres of new sea defence wall and promenade. Three improved beach access points will also be provided. It is proposed that construction would start in April 2020 and the work is expected to take around 2½ years to complete. A short presentation will be given at County Council on 10th September 2019, including artist impressions of the completed scheme.
- 4.3 The Welsh Government has written to the Council explaining the terms of grant aid for the construction phase of the scheme, that is, the scheme is to be funded using the Local Government Borrowing Initiative model. The grant rate for coastal defence works is 75%, therefore the project would be entirely funded by the Council, with 75% of the costs refunded by Welsh Government over a 25 year period through the Revenue Support Grant.
- 4.4 The Welsh Government has recently raised concerns regarding the increased costs of flood and coastal defence schemes in Wales, compared with the original approved grant. WG will therefore no longer consider requests for increased grant where costs have increased above the grant approved sum. In order to achieve adequate cost certainty for the East Rhyl scheme, it was therefore decided to procure the design and construction phases of the scheme using the Scape Public Sector Procurement Framework. In August 2016, a delivery agreement was made with the Framework Partner, Balfour Beatty. As a result of this early contractor involvement, there is confidence that the scheme can be carried through to completion within the current cost estimate. The construction period would be April 2020 to December 2022.

- 4.5 The Scape Framework supports the use of local supply chains. This is controlled through a 'Supply Chain Charter' and assessed against Key Performance Indicators (KPI's). For example, a minimum of 40% of the project expenditure should be within a 20 mile radius and 75% within a 40 mile radius. Balfour Beatty have engaged extensively with local sub-contractors and suppliers, only looking further afield when resources aren't locally available or can't provide value for money.
- 4.6 The scheme has received planning permission (19th July 2019) and a marine licence from Natural Resources Wales (5th July 2019). The Crown Estate has confirmed that it has no objections to the scheme.
- 4.7 The scheme is located within Policy Unit 11a 4.1 of the Shoreline Management Plan. The policy for this location for the next 100 years is 'Hold the Line', which the scheme fully supports.

5. How does the decision contribute to the Corporate Priorities?

- 5.1 The Council's Corporate Plan sets out the Council's ambition to provide an attractive and protected environment for its residents, supporting wellbeing and economic prosperity. Reducing the risk of flooding to homes and businesses by effective flood risk management, including investment in flood and coastal defence schemes, can play a large role in delivering this ambition. The East Rhyl Coastal Defence Scheme is specifically identified as an ambition in the current Corporate Plan.

6. What will it cost and how will it affect other services?

- 6.1 The cost of the scheme is estimated to be £27.5m.
- 6.2 Whilst the scheme is eligible for WG grant funding, the Council would be expected to fund the whole amount, with 75% of the cost of the resulting borrowing repaid to the council annually via Revenue Support Grant. Given the size of the scheme, the council would probably have to borrow the majority of this funding, although there is £2m of general funding currently earmarked for the scheme.

7. What are the main conclusions of the Well-being Impact Assessment?

The aim of the project is to reduce flood risk in east Rhyl. Provided this aim is fulfilled, the result will be a more prosperous, resilient, healthy, equal and globally responsible Denbighshire.

8. What consultations have been carried out with Scrutiny and others?

The proposed East Rhyl Coastal Defence Scheme has previously been considered, and supported, by the Corporate Executive Team, Cabinet and the Strategic Investment Group. Public drop in sessions were held at Rhyl Fire Station in October 2018 and November 2018. Consultation was carried out with

stakeholders and statutory bodies through the Planning and Marine Licensing processes.

9. Chief Finance Officer Statement

If approved, this would be a significant financial commitment by the council. A financial provision for the council's contribution to this scheme of approximately £2m exists within the capital plan based on an earlier, much lower, cost estimate. The scheme proposed now is significantly greater in financial terms and requires a contribution from the council of £6.87m. The Welsh Government funding model for such schemes is for councils to borrow the money to pay for the entire scheme and the government reimburses the annual cost of borrowing 75% of it to councils via the RSG. The revenue cost to the council of borrowing its proportion (assumed to be less the £2m already set aside) would be approximately £29k in 2020/21 rising to £205k in 2021/22 and a further rise to £286k from 2022/23. The actual cost will depend on the final contract sum and interest rates at the time. Therefore by approving progression of this scheme, the Council would commit to an additional revenue pressure of the amounts noted above within the Medium Term Financial Plan. Assuming the revenue budget position does not improve by then, it would therefore increase the savings or cuts the council has to make in each of those year

10. What risks are there and is there anything we can do to reduce them?

The most significant risk associated with the project is that the terms of the WG loan will result in a long term (25 year) revenue burden for the Council, which would have an impact on the delivery of other services. Also, as stated in paragraph 4.4, there is a risk that Welsh Government won't increase the grant award to cover any cost increases during construction. This risk has been mitigated by choosing a procurement option that has resulted in a high level of cost certainty.

11. Power to make the Decision

Coast Protection Act 1949
Land Drainage Act 1991
Flood and Water Management Act 2010

East Rhyl Coastal Defence Scheme

Wellbeing Impact Assessment Report

This report summarises the likely impact of a proposal on the social, economic, environmental and cultural well-being of Denbighshire, Wales and the world.

Assessment Number:	239
Brief description:	Coastal defence works at east Rhyl to reduce the risk of flooding and coastal erosion.
Date Completed:	05/05/2017 15:09:15 Version: 1
Completed By:	Wayne Hope
Responsible Service:	Highways & Environmental Services
Localities affected by the proposal:	Rhyl,

IMPACT ASSESSMENT SUMMARY AND CONCLUSION

Before we look in detail at the contribution and impact of the proposal, it is important to consider how the proposal is applying the sustainable development principle. This means that we must act "in a manner which seeks to ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs."

Score for the sustainability of the approach

Could some small changes in your thinking produce a better result?

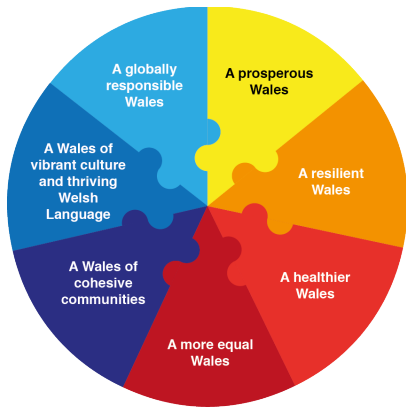
(3 out of 4 stars)



Actual score: 23/ 24.

Summary of impact

Wellbeing Goals



A prosperous Denbighshire	Positive
A resilient Denbighshire	Positive
A healthier Denbighshire	Positive
A more equal Denbighshire	Positive
A Denbighshire of cohesive communities	Positive
A Denbighshire of vibrant culture and thriving Welsh language	Neutral
A globally responsible Denbighshire	Positive

Main conclusions

The aim of the project is to reduce flood risk in east Rhyl. Provided this aim is fulfilled, the result will be a more prosperous, resilient, healthy, equal and globally responsible Denbighshire.

THE LIKELY IMPACT ON DENBIGHSHIRE, WALES AND THE WORLD

A prosperous Denbighshire

Overall Impact:	Positive
Justification for Impact:	The current and ongoing risk of flooding of properties has a significant negative impact on the prosperity of the county, as demonstrated by the floods that affected the region in 2012 and 2013. Therefore, the project will have a positive impact.

Positive consequences identified:

Reducing the risk of flooding will reduce the impacts that flooding has in relation to post flooding clear up operations, including repairs and refurbishment of properties.

Flood risk is understood to have a negative impact on the economic prosperity of communities, Therefore, reducing flood risk will have a positive impact.

The project involves heavy civil engineering work which will provide an opportunity for local employment in that sector. Reduced flood risk will encourage potential future employers to invest in the area.

Coastal engineering is a specialism and the project has the potential to enable to development of local skills in this field.

Unintended negative consequences identified:

Mitigating actions:

By developing a scheme that protects as many properties as possible to the highest economically achievable standard .

A resilient Denbighshire

Overall Impact:	Positive
Justification for Impact:	The project will make east Rhyl more resilient to future flood events.

Positive consequences identified:

The project will be carried out in a way that ensures that are minimal negative impacts on the natural environment.

There may be opportunities to improve biodiversity in the built environment.

Flooding of properties creates a large amount of contaminated, non-recyclable waste. The project will reduce this likelihood.

Post flood clear up operations use a considerable amount of energy/fuel.

There are strong links between flooding and climate change (sea level rise). The project will draw these issues to the attention of Denbighshire residents.

The project will reduce the likelihood of flooding in east Rhyl.

Unintended negative consequences identified:

Mitigating actions:

Through consultation with the Council's Countryside Service team and Natural Resources Wales.

A healthier Denbighshire

Overall Impact:	Positive
Justification for Impact:	The project is likely to result in improved opportunities for beach based leisure activities and will have a beneficial impact on the mental well-being of residents currently at risk of flooding.

Positive consequences identified:

The existing beach at this location is occasionally stripped of sand due to coastal erosion. The project should reduce this likelihood and will conserve a sandy beach.

There's an opportunity to improve the quality of the existing beach at east Rhyl, which will encourage greater use by residents and tourists.

Peoples concerns and fears of being flooded have a significant impact on their emotional and mental well-being. The project will significantly reduce this likelihood.

Unintended negative consequences identified:

Mitigating actions:

By working with local residents and community groups as the project develops to ensure that residents fears and concerns are recognised and addressed,

A more equal Denbighshire

Overall Impact:	Positive
Justification for Impact:	The project will have the greatest positive impact on the most vulnerable members of the community.

Positive consequences identified:

People with protected characteristics are our most vulnerable residents during a flood event. Reducing the risk of flooding will improve their well-being.

One of the consequences of flooding is high insurance costs, which could result in poverty. The project could make properties cheaper to insure.

Unintended negative consequences identified:

Mitigating actions:

A Denbighshire of cohesive communities

Overall Impact:	Positive
Justification for Impact:	Reducing flood risk will improve the strength and long term viability of the community.

Positive consequences identified:

Following previous flood events, crime e.g., burglary, has been an issue during the recovery phase. Reducing the likelihood of flooding will have a positive impact.

There is already a strong community in east Rhyl, with a good knowledge of flood risk. The community will be engaged with as the project develops.

There is an opportunity to enhance the appearance of the area, although the construction of an offshore breakwater could be controversial in terms of its visual impact.

Unintended negative consequences identified:

Mitigating actions:

A Denbighshire of vibrant culture and thriving Welsh language

Overall Impact:	Neutral
Justification for Impact:	

Positive consequences identified:

Unintended negative consequences identified:

Mitigating actions:

A globally responsible Denbighshire

Overall Impact:	Positive
Justification for Impact:	The project will maximise the use of the local supply chain, including employment, skills and materials.

Positive consequences identified:

It's likely that the project will maximise the use of the local supply chain.
Procurement will be carried out with due cognisance of human rights law.

Unintended negative consequences identified:

Mitigating actions:

Liaise with colleagues in procurement and ensure that the Council's policies are adhered to.

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Report To:	County Council
Date of Meeting:	10 September 2019
Lead Member / Officer:	Chair Corporate Governance Committee
Report Author:	Gary Williams, Head of Legal, HR and Democratic Services
Title:	Annual Report of the Corporate Governance Committee

1. **What is the report about?**

The report is about the work of the Corporate Governance Committee (the Committee) for the Municipal Year 2018/19

2. **What is the reason for making this report?**

To inform all Members of the work of the Committee.

3. **What are the Recommendations?**

3.1 That Members note the content of the report.

3.2 That the Committee be renamed the Corporate Governance and Audit Committee.

4. **Report details**

4.1 The Council is statutorily required under the provisions of the Local Government (Wales) Measure 2011 to have an Audit Committee. The Committee is the Council's designated committee for this purpose. The statutory role of the Audit Committee is to review and scrutinise the authority's financial affairs, make reports and recommendations in relation to the authority's financial affairs, review and assess the risk management, internal control and corporate governance arrangements of the authority and make reports and recommendations to the authority on the adequacy and effectiveness of those arrangements. The Committee is required to oversee the authority's internal and external audit arrangements, and review the financial statements prepared by the authority. The Committee is also the body that is responsible for keeping the Constitution under review.

4.2 The Council's Constitution provides that the membership of the Committee is made up of six elected Members on a politically balanced basis. There is no statutory requirement for the Committee to be politically balanced. There is a statutory requirement to have at least one independent lay member of the Committee and the current lay member is Mr. Paul Whitham.

4.3 Each meeting of the Committee is attended by the Council's s151 Officer, Monitoring Officer and Head of Internal Audit or their representatives. In addition each meeting is attended by officers of the Wales Audit Office.

- 4.4 During the period covered by this report, the Committee has received a number of internal annual reports on matters relating to governance. These have included:
- 4.4.1 Annual Governance Statement Report - this report provides the self-assessment report on the Council's governance and improvement arrangements for 2017-18, which incorporates the Council's 'annual governance statement'. There were no significant governance issues to report. Any less significant issues were included in the Governance Improvement Action Plan which is monitored by the Committee.
 - 4.4.2 Corporate Health and Safety Annual Report – this is a report from the Corporate Health and Safety Officer to provide assurance to the Committee that accidents and incidents are reported and monitored; that activity is planned in line with information provided by service hazard and gap analysis; and that training is delivered as required. The overall assessment of DCC's implementation of H&S systems and of employee involvement in H&S are both medium assurance (yellow). This means that H&S management systems are generally developed and recorded. Significant hazards are generally identified and managed to minimise risk. Employees are generally involved in the development and use of H&S management systems.
 - 4.4.3 Senior Information Risk Officer (SIRO) Annual Report – the Senior Information Risk Owner (SIRO) has an explicit responsibility to ensure that information held by the Council is managed safely, effectively and in accordance with legislation. This report provides Members with information as to any data protection breaches that may have occurred and whether there are any issues or trends that require further action to be taken. The report sets out statistical data regarding requests for information under the Freedom of Information legislation and the number of complaints made to the Information Commissioner's Office. There had been no significant data breaches during the reporting period. There had been two minor breaches involving inaccurate address details on correspondence. Both breaches were investigated but not considered sufficiently serious to report to the Information Commissioner.
 - 4.4.4 Whistleblowing Annual Report – the Council's Whistleblowing Policy requires that an annual report be provided to the Committee on the number and outcome of concerns raised under the policy and whether there are any trends or issues that require further action to be taken. There were two concerns raised under the policy during the reporting period which emanated from separate areas and were different in nature. There did not appear to be a connection between the two concerns nor any underlying theme that needed to be addressed.
- 4.5 The Committee also receives a number of reports relating to financial matters each year. These have included:
- 4.5.1 Statement of Accounts – each year the Committee is required to approve the Council's statement of accounts in order that they may be signed off by the Chair of the Committee and the s151 Officer. There is a large amount of information involved in the accounts and the draft is presented to the Committee in one meeting before summer recess and the final statement of accounts is presented for approval in September each year in order that the committee has

sufficient opportunity to examine the documentation and scrutinise it. The accounts were approved.

4.5.2 Treasury Management – the Committee receives two reports each year on the treasury management functions of the Council. The reports present details of capital financing, borrowing, debt rescheduling and investment transactions during the reporting period. The reports also deal with the risk implications of treasury decisions and transactions and compliance with treasury limits and Prudential Indicators. The Committee reviews the Annual Treasury Management Strategy prior to its approval by Council.

4.6 The Committee also receives external regulatory reports. During this reporting period the Committee has received the following reports:

4.6.1 Wales Audit Office Annual Improvement Report - this report was presented to the Committee and Full Council and is a summary of audit work by the WAO, including studies on Scrutiny, Service User Perspective Review relating to Housing and the Estyn Inspection. No significant recommendations for change were made, and the report was overall very positive about the Council. There were six 'proposals for improvement', which were presented to Council together with the actions in respect of each of these.

4.6.2 WAO Annual Audit Letter – the Committee received the WAO's annual audit letter, the key messages in which were that Denbighshire County Council complied with its responsibilities relating to financial reporting and use of resources, that WAO was satisfied that the Council has appropriate arrangements in place to secure economy, efficiency and effectiveness in its use of resources and that their work to date on certification of grant claims and returns had not identified significant issues that would impact on the 2018-19 accounts or key financial systems.

In addition the Committee receives reports on the WAO's programme of work.

4.6.3 Overview and Scrutiny – Fit for the Future – the Committee received a report on The Council's Scrutiny arrangements as part of a national study. The report concluded that the Council's overview and scrutiny function is responding well to current challenges, however limited capacity to support scrutiny may hinder future progress, and there is scope for cabinet members to contribute more actively to scrutiny discussions.

4.6.4 Local Government Use of Data – the Committee received a report on the use of data by the Council as part of a national study. The report found that the Council has the foundations in place to make better use of data but needs to improve how data is analysed and presented to decision makers. The report suggested that – developing a more unified and corporate approach to using data would help to extend the benefits of data-led decisions to all service areas. Updating data sharing protocols and communicating them would help to ensure that managers know when and what they can share, helping to avoid disproportionate risk aversion when it comes to data sharing. Mapping staff who have a role in analysing and managing data to build and develop capacity in data usage and developing its data analysis capacity within existing

resources will help the Council embed data-driven decision-making and generate greater insights into customer demand for services.

4.7 The Committee also receives regular reports from the Chief Internal Auditor on the progress made against the Internal Audit Plan which is approved by the Committee. Members of the Committee also receive copies of internal audit reports. The reports which have “low” assurance are considered at Committee and the action plans to address any concerns are scrutinised and monitored by the Committee. Audit reports that have been considered, or have had action plans monitored by the Committee during the reporting period include, Health and Safety in schools, Public Conveniences, Project Management of 21st Century Schools, Registration Service, and Joint Procurement Unit.

4.8 The Committee has also undertaken a self-assessment of its own performance compared to current best practice. This assessment was against a checklist from the Chartered Institute of Public Finance and Accountancy (CIPFA) guidance “Audit Committees – Practical Guidance for Local Authorities and Police 2018 Edition.”

There are no significant areas of non-compliance identified in the core functions expected of audit committees or wider functions, however some variances were identified and the terms of reference updated accordingly. Self-assessment responses highlighted training needs which is being arranged with the Welsh Chief Auditors Group for the Chair and internally for all committee members.

4.9 The Committee has also considered its name as part of this assessment and has concluded that the name should include reference to the important function of being the Council’s Audit committee as required by the Local Government (Wales) Measure 2011. The Committee has recommended that it be known as the Corporate Governance and Audit Committee.

5. How does the decision contribute to the Corporate Priorities?

The Committee’s work in scrutinising the Council’s financial affairs, risk management and corporate governance controls assists the Council in delivering the Corporate Priorities.

6. What will it cost and how will it affect other services?

There are no direct costs associated with this report.

7. What are the main conclusions of the Well-being Impact Assessment?

This report contains no proposal but is, rather, a report on the work done by the Committee over the past year. There is therefore no impact assessment required.

8. What consultations have been carried out with Scrutiny and others?

The Committee has received and commented upon a draft of this report.

9. Chief Finance Officer Statement

The work of the Corporate Governance Committee is a crucial element of the Council's overall governance framework. It is important that the Council has a designated committee to give proper consideration to financial and regulatory reports, policies and procedures. From a finance perspective, the Committee plays a key role in the scrutiny and approval of the Council's Annual Statement of Accounts and in the scrutiny of the Council's treasury management activity as part of its role in recommending the Annual Treasury Strategy to Council.

10. **What risks are there and is there anything we can do to reduce them?**

The risk of not having an effective Corporate Governance or Audit Committee is that there is no oversight of the Council's corporate governance which is a key component of good performance. Weak corporate governance can contribute to failures in service delivery.

11. **Power to make the Decision**

There is no decision required as a result of this report.

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COUNCIL FORWARD WORK PROGRAMME

Meeting	Item (Description / Title)		Purpose of Report	Council Decision Required (yes/no)	Lead member and Contact Officer
15 October 2019	1	Annual report of the Scrutiny Committees	To consider the Annual Report of Scrutiny in line with the Council's Constitution	Yes	Steve Price / Rhian Evans
	2	Review of polling districts and polling places	To consider a statutory review of Denbighshire's polling districts and places.	Yes	Cllr Richard Mainon / Steve Price / Gareth Evans
	3	Implementation of Alternative Delivery Model (ADM) for various leisure related functions and activities	To consider and approve the Board membership of the Local Authority Trading Company	Yes	Cllr Bobby Feeley & Julian Thompson-Hill / Graham Boase / Sian Lloyd Price
3 December 2019	1	Use of Plastics	To present the findings and recommendations of the Scrutiny Task and Finish Group on how the Council can reduce its use of plastic in a deliverable and sustainable way	Yes	Chair of Performance Scrutiny Committee/Chair of the T&F Group Graham Boase/Rhian Evans
28 January 2020					
25 February 2020					
31 March 2020					
12 May 2020					
7 July 2020					

COUNCIL FORWARD WORK PROGRAMME

8 September 2020					
13 October 2020					
8 December 2020					

FUTURE ITEMS

North Wales Growth Bid Governance Agreement 2	To approve the governance arrangements in relation to the implementation of the growth deal.	Cllr Hugh Evans / Graham Boase / Gary Williams	TBC
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Note for Officers – Full Council Report Deadlines

<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>
		<i>October 2019</i>	1 October 2019	<i>December 2019</i>	19 November 2019
<i>January 2020</i>	14 January 2020	<i>February 2020</i>	11 February 2020	<i>March 2020</i>	17 March 2020
<i>May 2020</i>	28 April 2020	<i>July 2020</i>	23 June 2020	<i>September 2020</i>	24 August 2020
<i>October 2020</i>	29 September 2020	<i>December 2020</i>	24 November 2020		

Updated 16/8/2019 SLW

Council Briefing Forward Work Programme

Meeting	Item (Description / Title)		Purpose of Report	Lead member and Contact Officer
11 November 2019	1	Tourism Strategy		Cllr Hugh Evans / Liz Grieve
	2	Housing: A briefing on the Affordable Housing Development Programme	The briefing will include Social Housing, Affordable Housing (Intermediate Rent / Low cost Homeownership) and other developments such as s.106 agreements.	Cllr Tony Thomas / Angela Loftus
	3	Update from North Wales Police	Requested by the Scrutiny Chairs and Vice Chairs Group, an update on policing issues in Denbighshire including 'county lines'.	Cllr Mark Young / Steve Price
9 March 2020	1			
	2			
8 June 2020	1			
	2			
9 November 2020	1			
	2			

Updated 16/08/2019 - SP

Council Briefing Forward Work Programme.doc

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