Note: Items entered in italics have not been approved for submission by the Committee. Such reports are listed here for information, pending	
formal approval.	

Meeting	Lead Member(s)	(	Item description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
11 September	Cllr. David Smith	1.	Flood Management Strategy and Flood Related Matters	To monitor the Strategy's implementation and other developments on flood related matters	Assurances that the Council is meeting its statutory and discretionary obligations with respect to flood management and protection	Wayne Hope	November 2013
	Leader (required)	2	Town and Area Plans Review	To consider the results of the review into the impact of the plans and provide comments on the draft action plan to address the recommendations	Effective challenge will contribute to the development of robust plans that will support the development of the local economy	Rebecca Maxwell	April 2014
	Cllr. David Smith	3.	Streetscene	To consider the Team's progress to date in delivering the Public Realm and Anti-Fouling Strategies and in keeping the County clean and tidy	Identification of any obstacles or barriers that may impede the delivery of the Council's ambitions with respect to clean and tidy streets and developing the local economy	Steve Parker	May 2014
23	Cllr. David	1.	Findings of	To consider the	Formulation of parking and traffic management measures	Peter	March

Meeting	Lead Member(s)	(	Item description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
October	Smith		the Traffic and Parking Review	findings of the review undertaken on traffic and parking in ten of the County's towns and villages	with a view to enhancing the economic viability of the towns and villages and assist the Council to deliver its corporate priority of developing the local economy	McHugh/ Mike Jones	2014
4 December	[Cllr. David Smith]	1.	Draft Caravan Sites Strategy for Denbighshire	To seek members' observations on the draft Caravan Sites Strategy for the county	The development of a strong and deliverable strategy that will support the Council's priority of developing the local economy whilst safeguarding vulnerable people through robust planning and licensing measures	Graham Boase/Paul Mead	May 2014
29 January 2015		1.	Housing Related Support for Older People	To monitor the effectiveness of the new Supporting Independent Living Service	<ul> <li>(i) an evaluation of the effectiveness of the new service in assisting and supporting vulnerable people to live independently in the community; and</li> <li>(ii) Examination of the proposed procurement model for purchasing future SIL services</li> </ul>	Peter McHugh/Katie Newe/John Sweeney	May 2014
12 March		1.					
23 April		1.					

#### Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Revised Procurement Procedures [CIIr. Julian Thompson-Hill]	To present revised procurement and contract management procedures for large capital investment programmes	Stringent contract management, quality and monitoring procedures for large capital programmes which stipulate that respect shall be shown to all parties, and which stipulate the roles and responsibilities of all concerned. The procedures should encourage the employment of local contractors/sub-contractors with a view to developing the local economy.	Paul McGrady (Peter McHugh)	May 2014
Community Infrastructure Levy (CIL)	To outline the proposals for implementing the CIL in Denbighshire	The development of an appropriate and effective CIL scheme for the County	Graham Boase/Angela Loftus	February 2013

#### For future years

### Information/Consultation Reports

Information / Item (description / title) Consultation		Purpose of report	Author	Date Entered
Information (June 2014)	Procurement	To outline the Council's current procurement practices and identify areas that require strengthening to realise value for money and deliver the corporate priorities	Paul McGrady	May 2014
Quarterly Information (Sept/Dec/Mar/June)	Rhyl Going Forward	To brief the Committee on the progress in delivering the Programme and its	Mark Dixon	May 2014

associated workstreams and projects, and to highlight to members areas of concern	
or slippages	

### Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
11 September	28 August	23 October	9 October	23 October	9 October

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<u>17/06/14 RhE</u>