Note: Items entered in italics have <u>not</u> 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
2 February 2017	Cllr. Hugh Irving	1.	Residents Survey 2017	To examine the proposed methodology for undertaking the Residents Survey, its contents and proposed questions	A meaningful survey tailored to measure residents' satisfaction with the Council whilst also seeking their views on areas for continual improvement to ensure that the Authority delivers/commissions high quality services which residents want and need	Alan Smith/Dai Morgan	September 2016
	Cllr. David Smith	2.	Draft Seagull Action Plan [WIA required]	To monitor progress with the approval and implementation of the Action Plan (including residents and business community feedback on the effectiveness of actions taken to date to reduce seagull nuisance across the county)	Evaluate the effectiveness to date of the actions implemented to minimise the nuisance caused by seagulls to residents and businesses and the impact of these measure on the delivery of the corporate priorities relating to economic development, protecting vulnerable people and clean and tidy streets	Graham Boase	By SCVCG September 2016
	Cllr. David Smith	3.	Police and Crime Commissioner	To discuss with the Police and Crime Commissioner (PCC) his vision and priorities for the region	An understanding of the PCC's vision and priorities will help the Council determine how they will affect residents and support the delivery of the Council's corporate priorities and service delivery. Potentially explore where partnership working can be strengthened to improve outcomes for residents, businesses and the	PCC	By SCVCG November 2016

Meeting Lead Member(s)		Item	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	Cllr. Bobby Feeley	4.	Welsh Ambulance Service Trust (WAST)	To discuss with WAST the problems and pressures faced by the Service in Denbighshire	Council. An understanding of the problems and pressures faced by the WAST in Denbighshire will assist the Council to explore potential opportunities to work with the Service to support the delivery of a vital emergency service across the county to ensure vulnerable people are protected	WAST	By SCVCG November 2016
23 March	CIIr. Bobby Feeley	1.	Supporting Independence in Denbighshire (SID)	To update the Committee on the merger of the management function of the Supporting Independent Living (SIL), Reablement and Health & Social Care Support Worker (HSCSW) Services in the county. Report to include information on the indicators used to measure the services' effectiveness in delivering the intended outcomes	An evaluation of whether the new management structure is delivering the intended outcomes, whether the outcome measures are appropriate and support the delivery of seamless health and social care services that support the delivery of the corporate priorities of protecting vulnerable people, supporting them to live independently for as long as possible, and ensuring that they have access to good quality adequate housing	Phil Gilroy/Jane Moore	October 2016
	Cllr. David Smith	2.	County-wide impact of the increase in car	(i) To review the impact of the increase of the	(i) An assessment of the effect of the increased car parking charges on the county's towns to determine	Graham Boase/Mike Jones	October 2016

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	Cllr. Eryl Williams	parking charges and the draft Car Park Asset Management Plan [WIA required on draft asset management plan]] 3. Review of Primary School Provision in the Ruthin area [Education]	increased parking charges on the county's town and on the Council's income; and (ii) To consider the draft asset management plan for the county's car parks To outline the lessons learnt during the process of reviewing primary school provision in the Ruthin area (the report to highlight procedural flaws identified during and at the conclusion of the review process as well as methods/processes that worked well, and the impact on	whether it has impacted adversely on the Council's ambition in relation to developing the local economy; and (ii) Input into the car park asset management plan with a view to ensuring that it delivers a sustainable programme of improvements that will support the delivery of clean and tidy streets and developing the local economy corporate priorities To improve processes relating to reviewing school provision in the county for the purposes of any future reviews	Karen Evans/Geraint Davies/James Curran	By SCVCG November 2016
	Cllr. David Smith	4. Water Management – Glasdir area,	pupils at the schools subject to the review) To examine the ownership and/or responsibility for the	An in-depth understanding of how flood risks and drainage in the area for the purpose of providing clarity	Graham Boase/Tony Ward/Wayne	By SCVCG September 2016

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
		Ruthin	flood and drainage in the Glasdir area (including the housing estate, new schools site, culverts under the relief road, holding ponds, Mwrog St. etc,)	with respect of the pending development of the new schools. The Committee's findings will be reported to the Planning Committee in due course.	Норе	(rescheduled with the Chair's agreement November 2016)
15 June	TBA	1. Caravan Site Regulation Procedure [WIA required]	To evaluate the implementation of the Caravan Site Regulation Procedure	(i) an evaluation of the procedure's effectiveness in ensuring that caravan sites are abiding by their planning and licensing permission ensuring that they help support the development of the local economy and keep vulnerable people safe; and (ii) identification of any problems encountered during the procedure's enforcement and/or any anomalies or unforeseen risks that came to light during enforcement	Graham Boase/Paul Mead	May 2016
20 July						
7 September						
19 October						
30 November						

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
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

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Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
2 February 2017	19 January 2017	23 March	9 March	15 June	1 June

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