Appendix 4

Progress with Committee Resolutions

Date of Monting	Item number and title	Resolution	Progress
Meeting 27 October 2016	 5. DWP/People Plus Provision in Denbighshire 6. Managing Supporting Independent Living 	RESOLVED - that the Committee receive the presentation and based on the above information that a press release be issued to clarify any misconceptions in the community. RESOLVED - (i) subject to the above observations and receiving assurances that the streamlining of the management of the services would not affect frontline service delivery and would support the delivery of effective integrated health care and support services to residents, to receive the report; and (ii) that a further report on the progress in streamlining the management structure, including information on the indicators to be used to measure the services' effectiveness in delivering the intended outcomes be presented to the Committee in early spring 2017.	Relevant officers advised of the Committee's views and recommendations Lead Member and officers advised of the recommendation and a progress report has been scheduled into the work programme for presentation to the Committee at its meeting on 23 March 2017 (see Appendix 1)
	7. Flood Risk Management Strategy	RESOLVED: (i)subject to the above observations, to receive the report and endorse the Council's approach to discharging its responsibilities as a Flood and Coastal Erosion Risk Management Authority and for carrying out the measures	Lead Member and officers informed of the Committee's recommendation and

	and objectives set out in the Local Flood Risk Management Strategy; and (ii) To invite representatives from Natural Resources Wales (NRW) to attend a future meeting of the Committee to discuss with members water management/flood mitigation matters and to explore potential areas where elected members and the local authority can work effectively with NRW to reduce the risk of flooding in local communities.
8. County-wide impact of the increase in car parking charges	 RESOLVED: subject to the above observations, recommended that: (i) The Council retain the existing County-wide charging scheme, (as detailed in Appendix B to the report). (ii) Officers could amend the management arrangements in car parks, including introducing variations to the County-wide charging scheme, through discussions with MAGs, Town Councils and the Lead Member. (iii) Officers should attend each of the six Member Area Groups (MAGs) over the next six months (October 2016 to March 2017) to discuss the management arrangements for the car parks in their area.

(iv)	a car park asset management plan be developed to help prioritise investment, to include more modern pay and display machines; improved signage; improved general maintenance, environmental improvements including additional planting etc.	
	options be explored for using parking payment machines to issue vouchers for use in local shops, cafes and Council facilities. This could range from simple printed vouchers that print on the rear of every ticket to more sophisticated payment machines that offer multiple options.	
(<i>vi</i>)	pay and display tickets should be made transferable between car parks within the County to improve flexibility especially for visitors, so someone could buy an all-day ticket in one car park, which would allow parking that day in any other Council car park across Denbighshire.	
(vii)	potential expansion of the existing parking permit system to include more options aimed at tourists be explored. For example, parking permits with a duration of one week, or one weekend could be sold in local newsagents,	

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		as they do in places like Jersey.	
	(viii)	officers look at options for hotel and B&B parking voucher schemes which would allow hoteliers to issue their guests with a permit/parking voucher to cover the duration of the stay, and avoid instances of guests having to go out to buy a pay and display ticket first thing in the morning to avoid receiving a parking fine.	
	(ix)	Better promote the annual long stay parking permit and consider the introduction of payment in instalments and	
	(x)	a further progress report be presented to the Committee in six months' time on the impact of the increase in car parking charges, along with the draft car park asset management plan for members' observations.	
9. Process, Methodology	RESOLV	/ <u>ED</u> -	
and Criteria for Undertaking Road Safety Audits in Relation to Planning Applications	(i)	subject to the above observations, to receive the report and the information imparted; and	Lead Member and officers advised of the Committee's resolution
	(ii)	to request the Head of Planning and Public Protection to arrange a half-day training workshop, to be chaired by the Lead Member for Public Realm, for all members of the Council's Planning Committee on the process,	and a half-day training workshop was held for all members of the Planning Committee as per the Committee's request on 1

	methodology and criteria for the road safety audit process and its application in relation to planning applications	December 2016
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