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<br>Member(s)      | Item | (description /<br>title)   | Purpose of report   | Expected Outcomes  | Author   | Date Entered                 |
|----------|------------------------|------|--|---|--|--|------------------------------|
| 23 March | Cilr. Bobby<br>Feeley  | 1.   | Supporting<br>Independence<br>in<br>Denbighshire<br>(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<br>Moore                        | October 2016                 |
|          | Cllr. Eryl<br>Williams | 2.   | Review of Primary School Provision in the Ruthin area  [Education] | 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   | To improve processes relating to reviewing school provision in the county for the purposes of any future reviews   | Karen<br>Evans/Geraint<br>Davies/James<br>Curran | By SCVCG<br>November<br>2016 |

| Meeting | Lead  | Item | (description /   | Purpose of report  | Expected Outcomes   | Author                                     | Date Entered  |
|---------|---|------|--|--|---|--|---|
|         | Member(s)   |      | title)   |  |   |  |   |
|         |   |      |  | at the conclusion of<br>the review process<br>as well as<br>methods/processes<br>that worked well,<br>and the impact on<br>pupils at the schools<br>subject to the<br>review)  |   |  |   |
|         | Cllr. David<br>Smith                                    | 3.   | Water<br>Management<br>– Glasdir area,<br>Ruthin                                 | To examine the ownership and/or responsibility for the flood and drainage in the Glasdir area (including the housing estate, new schools site, culverts under the relief road, holding ponds, Mwrog St. etc,)                                      | An in-depth understanding of how flood risks and drainage in the area for the purpose of providing clarity with respect of the pending development of the new schools. The Committee's findings will be reported to the Planning Committee in due course.   | Graham<br>Boase/Tony<br>Ward/Wayne<br>Hope | By SCVCG<br>September<br>2016<br>(rescheduled<br>with the Chair's<br>agreement<br>November<br>2016) |
|         | Representatives<br>from the Nat<br>West Bank<br>invited | 4.   | Nat West<br>Bank's vision<br>for banking<br>services in<br>Denbighshire<br>(tbc) | To discuss with representatives the rationale for closing the majority of branches in the county, examine their proposals for delivering banking facilities in future to its private and business customers in the area and any community benefits | An understanding of the rationale behind the Bank's decision to close branches and of how they propose to deliver banking services to the local community will assist the Council to assess the impact of the decisions and to deliver its corporate priorities of developing the local economy, protecting vulnerable people supporting them to live independently, and of modernising the Council | Nat West Bank<br>officials                 | By SCVCG<br>January 2017  |

| Meeting | Lead<br>Member(s) | Item (description / title)   | Purpose of report  | Expected Outcomes   | Author                        | Date Entered |
|---------|-------------------|--|--|---|-------------------------------|--------------|
|         |                   |  | they can offer to Denbighshire's communities to compensate for the loss of facilities.                                       |   |                               |              |
| 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<br>Boase/Paul<br>Mead  | May 2016     |
|         | ТВА               | 2. County-wide impact of the increase in car parking charges and the draft Car Park Asset Management Plan  [WIA required on draft assemanagement | recommendations agreed by the Committee at its October 2016 meeting (ii) To consider the draft asset management plan for the | <ul> <li>(i) An assessment of the effect of the increased car parking charges on the county's towns and of the improvements made since the recommendations' approval, to determine whether there has been an adverse effect on the Council's ambition in relation to developing the local economy; and</li> <li>(ii) Input into the car park asset management plan with a view to ensuring that it delivers a sustainable programme of</li> </ul> | Graham<br>Boase/Mike<br>Jones | October 2016 |

| Meeting        | Lead<br>Member(s) | Item (description title)                           | Purpose of report | Expected Outcomes   | Author       | Date Entered   |
|----------------|-------------------|--|-------------------|---|--------------|--|
|                |                   | plan]  | parks             | improvements that will support the delivery of clean and tidy streets and developing the local economy corporate priorities   |              |  |
|                | ТВА               | 4. Draft Seagr<br>Action Plan<br>[WIA<br>required] |                   | 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<br>September<br>2016<br>(rescheduled<br>December<br>2016 and<br>January 2017) |
| 20 July        |                   |  |                   |   |              |  |
| 7<br>September |                   |  |                   |   |              |  |
| 19 October     |                   |  |                   |   |              |  |
| 30<br>November |                   |  |                   |   |              |  |

### **Future Issues**

| Item (description / title)          | Purpose of report   | Expected Outcomes  | Author                 | Date<br>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 | Graham<br>Boase/Angela | February<br>2013 |
|                                     |   | County   | Loftus                 |                  |

| For future years |  |  |  |  |  |  |  |  |
|------------------|--|--|--|--|--|--|--|--|
|                  |  |  |  |  |  |  |  |  |
|                  |  |  |  |  |  |  |  |  |

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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