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
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
	ТВА	2.	Car Parking charges and proposed Car Park Asset Management Plan  [WIA required on draft asset management plan]	(i) To report on the progress made in relation to the recommendations agreed by the Committee at its October 2016 meeting (ii) To consider the draft asset management plan for the county's car parks	<ul> <li>(i) To monitor the progress to date in implementing the recommendations, including any problems encountered and their solutions; and</li> <li>(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</li> </ul>	Graham Boase/Mike Jones	October 2016

Meeting	Lead Member(s)	Item	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	ТВА	3.	Free Car Parking for Disabled Badge Holders	To examine the feasibility of introducing free car parking for all disabled badge holders across the county	Determination of whether an equitable scheme could be introduced in the county that would be fair to all car park users and not disadvantage groups with protected characteristics	Graham Boase/Mike Jones	By SCVCG February 2017 in response to a Notice of Motion passed by County Council in January 2017
	ТВА	4.	Draft Home to School Transport Policy  [Education]  [WIA required]	To consider the results and findings of the public consultation on the draft policy and the proposed re-aligned school routes	To formulate recommendations for inclusion in the final policy based on the findings of the consultation exercise to ensure that the Council adopts a home to school transport policy that has regard to pupils' safety, is fair and equitable and is financially sustainable in the long-term	Karen Evans/lan Land	February 2017
20 July							
7 September							
19 October	ТВА	1.	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 Evans/Geraint Davies/James Curran	By SCVCG November 2016 and deferred by SCVCG February 2017

Meeting	Lead Member(s)	Item	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				at the conclusion of the review process as well as methods/processes that worked well, and the impact on pupils at the schools subject to the review)			
30 November WAST and BCU GP OOH Service reps to be invited	TBA	1.	Welsh Ambulance Service Trust (WAST) and the GP Out of Hours (OOH) Service  (date to be confirmed based on all parties' availability)	To brief the Committee on: (i) WAST's performance in reaching targets in the North Wales region and on the findings of recent pilot schemes in Denbighshire and North Wales; and (ii) the GP OOH Service's work and how its work complements the WAST's work and reduces pressures on WAST	To explore potential areas where the Council can help support the delivery of preventative and intervention services across the county	WAST/BCUHB	By SCVCG February 2017

#### **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

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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
15 June	1 June	20 July	6 July	7 September	24 August

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