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
20 July	Clir. Tony Thomas Clir. Tony Thomas	2.	Car Parking charges and proposed Car Park Asset Management Plan [WIA required on draft asset management plan] Free Car Parking for Disabled	(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 To examine the feasibility of introducing free car	 (i) To monitor the progress to date in implementing the recommendations, including any problems encountered and their solutions; 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 Determination of whether an equitable scheme could be introduced in the county that would 	Graham Boase/Mike Jones Graham Boase/Mike Jones	October 2016 (rescheduled May 2017) By SCVCG February 2017 in response to
			Badge Holders	parking for all disabled badge holders across the county	be fair to all car park users and not disadvantage groups with protected characteristics		a Notice of Motion passed by County Council in January 2017 (rescheduled May 2017)
	Cllr. Tony Thomas	3.	Caravan Site Regulation Procedure	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	Graham Boase/Paul Mead	May 2016 (rescheduled May 2017)

Meeting	Member(s) title)		Purpose of report	Expected Outcomes	Author	Date Entered	
			[WIA required]		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		
7 September							
19 October	CIIr. Huw Hilditch- Roberts	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 at the conclusion of the review process as well as methods/processes that worked well, and the impact on pupils at the schools	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	Item	(description /	Purpose of report	Expected Outcomes	Author	Date Entered
WAST and BCU GP OOH Service reps to attend (WAST can't make this date or 30 Nov. Once 2018 dates have been set offer WAST a date and then contact Sefton Brennan, BCUHB to see if he's also available)	Cllr. Bobby Feeley	2.	Welsh Ambulance Service Trust (WAST) and the GP Out of Hours (OOH) Service (date to be confirmed based on all parties' availability)	subject to the review) 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
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 development of an	Graham	February
	the CIL in Denbighshire	appropriate and effective CIL	Boase/Angela	2013
	_	scheme for the County	Loftus	

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
20 July	6 July	7 September	24 August	19 October	5 October

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