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 Item (description / title) Purpose of report Expected		Expected Outcomes	Author	Date Entered			
30 November							
18 January 2018	Clir. Huw Hilditch- Roberts	1.	Procedure for schools wanting to amend current cluster arrangements [Education]	To consider the draft procedure for schools which want to change their current cluster arrangements	To formulate an effective procedure which schools can follow if their governing body determines they wish to amend their current cluster arrangements in order to deliver the best possible outcomes for pupils	Karen Evans/Geraint Davies/Ian Land	June 2017
	CIIr. Brian Jones	2.	Draft Tree Maintenance Policy	To examine the draft policy in relation to tree maintenance in Denbighshire To provide observations and formulate recommendations with a view to developing a clear and robust policy in relation to tree maintenance across the county		Tony Ward	July 2017 (deferred September 2017)
22 March	CIIr. Brian Jones	1.	Car Parks in Denbighshire	To report on the: (i) progress made in implementing the Car Park Asset Management Plan; and (ii) findings of the cross service Car Park Task and Finish Group's	(i) Ensuring that the Car Park Asset Management Plan is being delivered in line with the expected timescales and to budget for the purpose of improving the condition of the county's car park and users' experiences of using them; and (ii) To formulate recommendations in relation to improving visitors'	Graham Boase/Mike Jones	July 2017

Meeting	eeting Lead Item (description / Member(s) title)		Purpose of report Expected Outcomes		Author	Date Entered	
				work in exploring potential options to improve the visitor experience in terms of parking etc.	experience of using the county car parks, their development as gateways into the county and consequently developing the local economy		
	Clir. Tony Thomas	2.	Seagull Management	To consider the progress made in implementing the Seagull Action Plan and its effectiveness in mitigating the nuisance caused by seagulls in areas of the county	To determine the effectiveness of the methods included in the action plan in reducing the nuisance caused by seagulls across the county and determine whether further action is required in order to address the problems caused	Graham Boase/Emlyn Jones	By SCVCG July 2017
WAST and BCU GP OOH Service reps to attend (WAST can't make any of the committee' s dates in 2017 or Jan 2018. Once WAST reps have confirmed their	Cllr. Bobby Feeley	3.	Welsh Ambulance Service Trust (WAST) and the GP Out of Hours (OOH) Service (TBC) (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	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

Meeting	Lead Member(s)	Item	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
availability contact Sefton Brennan, BCUHB to see if he's also available)				and reduces pressures on WAST			
17 May							
12 July							
6 September	Leader	1.	Tourism, Events & Destination Management	To detail the progress achieved to date with various tourism initiatives and their contribution towards delivering the Council's overall ambition in relation to economic development	Effective and appropriate support to the county's businesses and communities in relation to developing a sustainable tourism economy that aligns and contributes towards the delivery of the Council's overall ambition in respect of economic development	Peter McDermott	September 2017
25 October							
13 December							
Jan/Feb 2019							

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
				-	
30 November	16 November	18 January 2018	4 January 2018	22 March	8 March

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