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
18 January 2018	Cllr. 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
	Cllr. Julian Thompson-Hill	2.	Corporate Plan for Redundant School Sites	To consider the Council's plans for school sites which have, and will potentially become vacant under the 21 st Century schools programme	 (i) An understanding of how redundant sites will be managed/disposed of going forward; and (ii) An opportunity to provide observations and propose recommendations on how the Council could realise maximise benefits from redundant sites for both the Authority and the community whilst ensuring that they do not become eyesore sites which incur excessive maintenance costs 	Tom Booty	November 2017
	Cllr. Brian Jones	3.	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)

Appendix 1

Meeting	Lead Member(s)	ltem	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
22 March	Cllr. 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 work in exploring potential options to improve the visitor experience in terms of parking etc.	 (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' experience of using the county car parks, their development as gateways into the county and consequently developing the local economy 	Graham Boase/Mike Jones	July 2017
	Cllr. 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
17 May							
12 July WAST and BCU GP OOH	Cllr. Bobby Feeley	З.	Welsh Ambulance Service Trust (WAST) and the GP Out of	To brief the Committee on: (i) WAST's performance in reaching targets	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
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 availability contact Sefton Brennan, BCUHB to see if he's also available)		Hours (OOH) Service (TBC) (date to be confirmed based on all parties' availability)	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			
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	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

Appendix 1

Meeting	Lead Member(s)	ltem	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				to economic development			
25 October	Cllr. Huw Hilditch Roberts	1.	Ysgol Rhewl and Ysgol Llanbedr Dyffryn Clwyd [Education]	An evaluation of the support provided to both schools and stakeholders during the period leading up to (i) the closure of Ysgol Rhewl and the transfer of pupils to the new area school in Ruthin; and (ii) the WG's Cabinet Secretary's announcement in relation to Ysgol Llanbedr D C's appeal and subsequent future arrangements for the education of its pupils	To ensure that pupils and stakeholders are adequately supported by the education authority to ensure that the pupils are not disadvantaged, attain the desired outcomes and realise their potential	Karen Evans/Geraint Davies/James Curran	October 2017
13 December							
Jan/Feb 2019							

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Oct/Nov 2019	Cllr. Huw Hilditch Roberts	1. Impact of the Ruthin Prima Education Area Review [Education]			Karen Evans/Geraint Davies/James Curran	October 2017

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Flood Investigation	To consider the findings of the Section 19 (Flood and Water Management Act 2010) investigation report into the summer 2017 flooding incidents in Rhyl. Rhuddlan and Prestatyn	Consideration of whether the Council requires to implement or revise working practices with a view to mitigating against the future risk of flooding in the county	Tony Ward/Wayne hope	By SCVCG October 2017

For future years

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information	Ruthin Primary Education Review	To detail the process undertaken for the consultation and the responses received	James Curran	October 2017

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
18 January 2018	4 January 2018	22 March	8 March	17 May	3 May

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