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
22 March	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  December 2017)
	Cllr. Brian Jones	2.	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
	Clir. Tony Thomas	3.	Seagull Management	To consider the progress made in implementing the Seagull Action Plan	To determine the effectiveness of the methods included in the action plan in reducing the nuisance caused by seagulls across the county and

Meeting	Lead Member(s)	Item	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				and its effectiveness in mitigating the nuisance caused by seagulls in areas of the county	determine whether further action is required in order to address the problems caused		
17 May	Leader	1.	Tourism Signage Strategy for Denbighshire (tbc)	To outline the progress of the Task and Finish Group's work in developing a tourism signage strategy for the county that supplements the signage provision on the trunk roads with a view to developing the local economy	The development of a strategy to deliver consistent tourism signage that will build connected, resilient communities and deliver economic prosperity through promoting its tourism and well-being offer	Mike Jones/Peter McDermott	November 2017
12 July WAST and BCU GP OOH Service reps to attend	Cllr. Bobby Feeley	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	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
				(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 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	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	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

Meeting	Lead Member(s)	Item	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				(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			
13 December							
Jan/Feb 2019							
Oct/Nov 2019	Cllr. Huw Hilditch Roberts	1.	Impact of the Ruthin Primary Education Area Review	To consider the findings of the of the impact assessment (based on the WBFG Act principles and goals) undertaken following the conclusion, implementation of the decisions relating to the review	Identification of any negative or unintended/unexpected outcomes from the school reorganisation decisions that will assist planning for similar projects in future to ensure the well-being of all stakeholders	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	Consideration of whether the	Tony	By SCVCG
	(Flood and Water Management Act 2010)	Council requires to implement or	Ward/Wayne	October
	investigation report into the summer 2017	revise working practices with a	Hope	2017
	flooding incidents in Rhyl. Rhuddlan and	view to mitigating against the		
	Prestatyn	future risk of flooding in the county		

For future years

or ratary years							

Information/Consultation Reports

Information /	Item (description / title)	Purpose of report	Author	Date Entered
Consultation				
Information	Tourist Direction Signs for the	To outline the progress made by the	Mike Jones	November
	Vale of Clwyd	Working Group in securing the required		2017
(March 2018)	-	funding for the signs and the anticipated		
		timescale for the project's delivery		

### Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
22 March	8 March	17 May	3 May	12 July	28 June

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