Note: Items entered in italics have not been approved for submission by the Committee.	Such reports are listed here for information, pending
formal approval.	

Meeting	Lead Member(s)	ltem	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
12 July WAST and BCU GP OOH Service reps to attend	Clir. 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 (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
	Clir. Tony Thomas	2.	Council owned cemeteries	To outline the remaining capacity within the Council's cemeteries, regulations relating to the maintenance of those cemeteries and future proposed	An understanding of the Council's responsibilities as they relate to the provision of burial grounds, their management and plans to meet residents' future demands	Tony Ward/Michael Bennion/Andy Clark	By SCVCG January 2018 (deferred April 2018)

Meeting	Lead Member(s)	ltem	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				arrangements to meet residents' needs			
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 (ii) the WG's Cabinet Secretary's announcement in relation to Ysgol Llanbedr D C's	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)	ltem	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				appeal and subsequent future arrangements for the education of its pupils			
	Cllr. Tony Thomas	2.	Planning Enforcement	To detail the effectiveness of the planning enforcement regime and detail the criteria used to determine and prioritise enforcement action	To evaluate the effectiveness of enforcement action undertaken against contravention of planning conditions to determine whether it is an effective use of resources which supports residents and will realise the Council's efforts to deliver its corporate priorities and the Corporate Plan	Emlyn Jones/Paul Mead	By SCVCG March 2018
13 December							
Jan/Feb 2019	Cllr. Tony Thomas	1.	Caravan and Holiday Park Regulation Procedure	To assess the effectiveness of the county's regulation procedure in ensuring that caravan and holiday park planning and licensing conditions are complied with	Ensuring that all regulatory stipulations are adhered to and that holiday caravan sites contribute towards the economic prosperity of the area and local residents are supported to live in homes that meet their needs	Emlyn Jones/Paul Mead	By SCVCG January 2018
Mar/Apr 2019	Cllr. Tony Thomas	1.	Seagull Management Update	To report on the progress made in developing and delivering the Seagull	An assessment of whether appropriate and proportionate actions are being taken to protect residents, businesses and visitors from the nuisance caused by gulls and	Emlyn Jones/Gareth Watson	March 2018

Meeting	Lead Member(s)	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
				Management Action Plan and the associated Public Awareness Campaign	whether the measures taken are effective and support the delivery of the Council's Corporate Plan		
	Cllr. Brian Jones	2.	Car Park Asset Management Plan	To detail the progress made to date with the delivery of the asset management plan and associated initiatives	To realise the delivery of the plan, the investment programme in the county's car parks and the associated initiatives with a view to delivering the connected communities and environment priorities within the Council's corporate plan	Emlyn Jones/Mike Jones	March 2018
	Reps from Dŵr Respon	Dŵr sh W d	joint study into whether improvements could be made to the management of the Rhyl Cut and Prestatyn Gutter, adjacent drains and sewers, and to outline each organisation's responsibilities in relation to flood management and	An assessment of whether the Council effectively fulfils its responsibilities in relation to flood management and mitigation and works effectively with partner organisations to reduce the risk of flooding and deliver the Environment and Resilient Communities priorities of the Corporate Plan	Tony Ward/Wayne Hope	March 2018	
Oct/Nov 2019	Cllr. Huw Hilditch Roberts	1.	Impact of the Ruthin Primary	To consider the findings of the of the impact assessment	Identification of any negative or unintended/unexpected outcomes from the school reorganisation	Karen Evans/Geraint	October 2017

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	Wiember(S)					
		Education	(based on the	decisions that will assist planning for	Davies/James	
		Area Review	WBFG Act principles and goals)	similar projects in future to ensure the well-being of all stakeholders	Curran	
		[Education]	undertaken following the conclusion, implementation of			
			the decisions relating to the review			

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered

For future years

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
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
(May 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
12 July	28 June	6 September	23 August	25 October	11 October

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