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
6 September	CIIr. Brian Jones	1.	Proposed New Waste & Recycling Model	To consider the full business case and costs for the provision of the new waste & recycling service along with an analysis of the responses received to the public consultation on the proposed new model	Detailed evaluation of the business case and benefits of the proposed new model and the formulation of recommendations for presentation to Cabinet in October 2018 in relation to the proposed new model	Tony Ward	By SCVCG June 2018
	Cllr. Huw Hilditch- Roberts	2.	Implementatio n of WG's free childcare offer in Denbighshire	To examine the implementation plan for the pilot scheme which will be rolled out to areas of Denbighshire in April 2019, prior to being rolled-out to the entire county in 2020	An understanding of the practical considerations and risks associated with the phased implementation of the offer within Denbighshire and an opportunity to make observations and recommendations to Cabinet prior to its consideration of the plan	Karen Evans/James Wood	By SCVCG June 2018
25 October	CIIr. Huw Hilditch Roberts	1.	Ysgol Rhewl and Ysgol Llanbedr Dyffryn Clwyd	An evaluation of the support provided to both schools and stakeholders during the period leading up to	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 Item (description / Member(s) title)		Purpose of report	Expected Outcomes	Author	Date Entered	
				(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			
	Clir. 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
	Leader	3.	Tourism, Events & Destination Management (tbc)	To detail the progress achieved to date with various tourism initiatives and their contribution towards delivering the Council's overall	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(reschedul ed by SCVCG June 2018)

Meeting	Lead Member(s)	Item	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				ambition in relation to economic development			
13 December							
24 Jan 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
14 March	Cllr. Tony Thomas	1.	Seagull Management Update	To report on the progress made in developing and delivering the Seagull Management Action Plan and the associated Public Awareness Campaign	An assessment of whether appropriate and proportionate actions are being taken to protect residents, businesses and visitors from the nuisance caused by gulls and whether the measures taken are effective and support the delivery of the Council's Corporate Plan	Emlyn Jones/Gareth Watson	March 2018
	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

Meeting	Lead Member(s)	Item	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	Cllr. Brian Jones Reps from Dŵr Cymru Welsh Water & NRW to be invited	3.	Flood Management Responsibilitie s in Denbighshire	To present the conclusions of the 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 flood mitigation	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
9 May	CIIr. Julian Thompson-Hill	1.	Universal Credit  (unless concerns merit it to be brought to Scrutiny earlier)	To detail:  (i) the impact of the introduction of Universal Credit (full service) on Council services and residents 12 months following roll-out to the majority of the county area;  (ii) the effectiveness of the measures taken by the Council and its	An understanding of the impact of UC on Council services and on residents during the early roll-out stages of the new benefits system in the county; an assessment of the effectiveness of measures taken to date in supporting services and residents to deal with the changes and proposed plans for dealing with the remainder of the rollout and the eventual migration of current benefit recipients onto the new UC in due course.  Scrutiny's consideration of the above matters will assist it to identify	Paul Barnes/Rachel Thomas	May 2018

Meeting	Lead Member(s)	Item	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				partners with a view to mitigating the effects of its introduction on residents and Council services, including the lessons learnt; and (iii) the work underway to mitigate the impact on services and residents in readiness for the migration current benefit recipients on to UC in due course	proposed ways to mitigate against the effects of UC adversely affecting the Council's aim of building resilient communities		
	Leader	2.	Tourism Signage Strategy for Denbighshire	To outline the progress made by the Working Group in developing a tourism signage strategy for the county, consideration of potential funding sources, and the anticipated timescale for the project's delivery	The development of a tourism signage strategy that complements trunk road signage and technological innovations in the field of tourism, takes into account the aims of 'The Wales Way' project, attracts visitors and increases the value of tourism spend in the county in line with the corporate priority relating to the Environment, and in-keeping with the outcomes of Denbighshire's Tourism Strategy	Mike Jones/Peter McDermott	May 2018

Meeting	Lead Member(s)	Item	(description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
4 July							
5 Sept							
24 Oct	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
12 Dec							

#### **Future Issues**

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

For future years

**Information/Consultation Reports** 

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Information /	Item (description / title)	Purpose of report	Author	Date Entered
Consultation				

#### Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
6 September	23 August	25 October	11 October	13 December	29 November

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