

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
11 October 2018	3. Review of a Cabinet Decision Relating to Gypsy and Traveller Site Provision	<p><b>RESOLVED</b> that subject to the above observations to recommend to Cabinet that it:-</p> <p>(i) acknowledge Communities Scrutiny Committee's conclusions and recommendations following its review of the Cabinet decisions of the 25<sup>th</sup> September;</p> <p>(ii) revisit its decision of the 25<sup>th</sup> September 2018 in relation to the proposed location of the residential and transit Gypsy and Traveller Sites in Denbighshire in light of the additional information requested by Scrutiny; and</p> <p>(iii) in future, through the provision of information at Council Briefing sessions, ensures that all county councillors are extensively briefed on potentially controversial decisions which the Council or Cabinet are expected to take</p>	<p>The Committee's observations and recommendations were reported to Cabinet at its meeting on 15 October 2018.</p> <p>At its meeting on 15 October Cabinet considered the Committees comments and observations and:</p> <p><b>"RESOLVED</b> that Cabinet –</p> <p>(a)acknowledges Communities Scrutiny Committee's conclusions and recommendations following its review of the Cabinet decisions of 25 September 2018;</p> <p>(b) having taken into account the recommendations from Communities Scrutiny Committee and the further information provided at the meeting confirms the decisions made on 25 September 2018 to –</p>

			<p><i>(i) approve undertaking pre-planning consultation and subsequent full planning applications (taking into consideration the outcomes of the pre-planning exercise) for the residential and transit Gypsy and Traveller sites on the Green-gates Farm East site in the locations indicated in Appendix 1 to the report, and</i></p> <p><i>(ii) approve the submission of funding bids to the Welsh Government in respect of proposals for residential and/or transit Gypsy Traveller sites subject to planning consent being granted in line with the programme outlined in paragraph 4.11 of the report.”</i></p> <p><i>(c) the Lead Member liaise with Local Members as to the most appropriate form and method of consultation with the local community during the pre-planning consultation, and</i></p> <p><i>(d) in all matters to come before Cabinet for a formal decision Lead Members do now and will in future consider the need to brief and engage the wider membership and the most appropriate</i></p>
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			<i>and proportionate way to do this which could include Council Briefing, Scrutiny Committee, Member Area Groups or workshops/training events.”</i>
<b>25 October 2018</b>	<b>5. Proposed New Waste and Recycling Service Design</b>	<p><b>RESOLVED</b>, subject to the above observations, to –</p> <p>(a) confirm that it had read, understood and taken account of the Well-being Impact Assessment (Appendix II to the report) as part of its consideration;</p> <p>(b) note that the current projected revenue savings of £807,000 (as per Section 6.2 of the report) achievable from implementation of the proposed Waste and Recycling Service design, were higher than any other option modelled;</p> <p>(c) note the social benefits (outlined in Appendix III [2] of the report) and financial implications (as per Section 6.3 of the report) of utilising the third sector for the collection of textiles and Waste Electrical</p>	Lead Member and officers advised of the Committee’s observations and recommendations.

		<p><i>and Electronic Equipment (WEEE), and recommend the continuation and expansion of an arrangement with a Denbighshire based Social Enterprise for the collection, re-use and recycling of these materials;</i></p> <p><i>(d) endorse the proposed new Waste and Recycling Service design as outlined in Appendix I [A] to the report to implement the preferred Welsh Government Blueprint for Waste Collections and to align recycling collection infrastructure with the other five North Wales Authorities;</i></p> <p><i>(e) note that the draft Household Waste Collection Policy (Appendix I [B] to the report) was designed to support the implementation and regulation of the proposed service in order that revenue savings and environmental targets were met;</i></p> <p><i>(f) note that Welsh Government had confirmed capital funding support of £4m in 2019/20 and</i></p>	
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		<i>communication strategy be presented to the Committee at its meeting in May 2019</i>	
	<b>6. Tourism Progress Report</b>	<b><i>RESOLVED</i></b> that subject to the above observations and the provision of the requested additional information, to receive the data and information provided in the report and associated appendices.	Lead Member and officers advised of the Committee's observations