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 (d	escription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
4 July	Clir. Tony Thomas	1.	Planning Compliance Charter	To consider the draft Planning Compliance Charter between Denbighshire County Council and Town and Community Councils	The development of a Charter that will be useful to town and community councils and other stakeholders to understand how the compliance function works and how they can support compliance work through early prevention/intervention work in their locality. The Charter will help support the delivery of the Environment and Resilient Communities corporate priorities.	Emlyn Jones/Paul Mead/Adam Turner	December 2018
	Cllr. Tony Thomas	2.	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 (rescheduled January 2019)
	Cllr. Tony Thomas	3.	Seagull Management Update	To report on the progress made in developing and delivering the Seagull Management Action Plan and	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	Emlyn Jones/Gareth Watson	March 2018 (rescheduled by SCVCG December 2018)

Meeting	Lead Member(s)	Item (d	lescription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				the associated Public Awareness Campaign	effective and support the delivery of the Council's Corporate Plan		
	CIIr. Brian Jones	4.	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
		5.	Llantysilio Mountain Fire (provisional – may necessitate special meeting)	To consider the findings of the inquiry into the fire and the lessons learnt from the incident	To confirm the inquiry's findings and formulate recommendations based on the findings with a view to improving: (i) multi-agency responses to similar incidents in future; and (ii) land management practices to mitigate against the risk and spread of similar fires in future	Steve Price/Rhian Evans	March 2019
5 September	Cllr. Brian Jones Reps from Dŵr Cymru Welsh Water & NRW to be invited	1.	Flood Management Responsibilities 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	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 (rescheduled February 2019)

Meeting	Lead Member(s)	Item (d	lescription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				organisation's responsibilities in relation to flood management and flood mitigation			
	CIIr. Brian Jones	2.	Proposed New Waste and Recycling Service Design	To consider detailed information on the proposed new services, including service design, depot reconfiguration requirements, indicative costings and funding available and proposed communication strategy	Assurances that the proposal are progressing in accordance with the Council and the national vision in relation to waste management, reconfiguration costs are manageable and will realise indicative savings and ease budget pressure and that residents are buying into the new waste concept which will deliver the corporate priority relating to an attractive and protected environment that supports well-being and economic prosperity	Tony Ward/Tara Dumas/Peter Clayton	October 2018 (rescheduled March 2018)
	Leader	3.	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 (rescheduled by SCVCG December 2018)

Meeting	Lead Member(s)	Item (d	escription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
24 Oct	CIIr. Huw Hilditch Roberts	1.	Impact of the Ruthin Primary Education Area Review [Education]	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							
May/June 2020	Cllr. Huw Hilditch- Roberts	1.	Welsh Government's Free Childcare Offer in Denbighshire	To assess the take-up and impact of the WG's free childcare offer in the county since its introduction in April 2019	To evaluate whether the introduction of the free childcare offer has supported the delivery of the Council's corporate priorities relating to young people and resilient communities, supported the local economy and will enhance better outcomes for children and families	Karen Evans/James Wood	September 2018

Future Issues

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

For future years									

Information/Consultation Reports

Information /	Item (description / title)	Purpose of report	Author(s)	Date Entered
Consultation				
Information	Ysgol Llanbedr Dyffryn Clwyd	To:	Karen Evans/Geraint	December
		(i) outline the reasons given by the WG's	Davies/James Curran	2018
[Education]		Cabinet Secretary in relation to her		
		decision with respect of the future of		
May 2019		Ysgol Llanbedr D C;		
May 2013		(ii) how the Welsh Government dealt with		
		` '		
		the appeal; and		
		(iii) the decision's implications for the		
		future management and financial		
		arrangements for Ysgol Llanbedr D C		
		and Ysgol Trefnant, their staff and		
		pupils		

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
4 July	20 June	5 September	22 September	24 October	10 October

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