

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
24 October 2019	5. Gypsy and Traveller Site Provision in the Replacement Local Development Plan	<p><i>Resolved:</i> - <i>to recommend to Cabinet that, prior to determining the transit sites to be put forward as sites to progress as potential Gypsy and Traveller sites in the replacement Local Development Plan, it should have regard to the following matters –</i></p> <p><i>(i) the lack of consultation with the Gypsy and Traveller community and their advocacy groups on the suitability of proposed sites for the purposes of being developed as sites for their specific use prior to their inclusion on a list of potential sites for submission as part of the replacement Local Development Plan;</i></p> <p><i>(ii) that future processes relating to the identification and selection of potential Gypsy and Traveller sites should be as open and transparent as possible for members and residents, with proposals being presented to all councillors at a Council Briefing</i></p>	<p>Lead Member and officers advised of the Committee's recommendations.</p> <p>Cabinet scheduled to discuss Gypsy and Traveller Site Provision at its meeting on 18 February 2020</p>

		<p><i>session and to Scrutiny for examination prior to being presented to Cabinet for approval;</i></p> <p><i>(iii) that clarity be provided on how Denbighshire County Council's Gypsy and Traveller Accommodation Assessment concluded that a five pitch transit site would be sufficient to meet the Gypsy and Traveller transit need in the county;</i></p> <p><i>(iv) that Cabinet writes in the strongest terms possible to the Welsh Government expressing its serious concerns about the requirements in Part 3 of the Housing (Wales) Act 2014 which places an obligation on each individual local authority to undertake an Gypsy and Traveller Accommodation Assessment, and if a need is identified for a transit site to be developed that each individual authority is duty bound to provide a transit site within its boundaries regardless of other similar developments which may exist or about to be developed in a</i></p>	
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		<p><i>neighbouring authority's area. These Regulations seem inappropriate and disproportionate in addressing the needs of the travelling community and contradict other Welsh Government legislation, policies and ambitions which promote effective joint working between authorities on a regional or sub-regional basis;</i></p> <p><i>(v) that, until the above matters have been actioned and a further report presented to Scrutiny, a decision on the inclusion of the five sites listed in the report for incorporation as potential development locations for Gypsy and Traveller sites in the replacement Local Development Plan be held in abeyance;</i></p> <p><i>(vi) the lack of consultation with local members on the proposed sites within their wards prior to their inclusion in the report to the Asset Management Group. Local members should in future be consulted on any significant</i></p>	
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		<p>(vii) proposals affecting their wards not merely informed of them; and the need for the Asset Management Group to be more open, accessible and transparent to all councillors, particularly as only one elected member is a member of the Group.</p> <p>The Committee voted by a majority on a proposal that a report relating to the process and these particular sites be brought back for further consideration following the actioning of recommendations (i) to (v) above.</p>	
	<p>Denbighshire and Flintshire Joint Archive Project</p>	<p><u>Resolved:</u> - subject to the above observations –</p> <p>(i) to acknowledge the proposal to create a single shared Archive Service with Flintshire County Council, operating over two sites initially (Ruthin and Hawarden);</p> <p>(ii) by a majority to support that the Service, subject to securing National Lottery Heritage Funding, be delivered via a ‘hub and spoke model’ – a service ‘hub’ in a new building adjacent to Theatr Clwyd in Mold and the ‘spoke’ service</p>	<p>Lead Member and officers advised of the Committee’s recommendations.</p> <p>(ii) confirmation awaited on the outcome of the National Lottery Heritage Funding application – this has been delayed due to the holding of the General Election in December 2019</p>

		<p><i>delivery through a mix of permanent and temporary community outreach provision;</i></p> <p>(iii) that options be drawn up for the utilisation of the potential vacated space at Ruthin Gaol, if the proposed single shared archive service and the creation of a ‘hub’ proceeded, and that those options be presented to the Committee for consideration during the summer of 2020; and</p> <p>(iv) to confirm that as part of its consideration it had read, understood and taken account of the Well-being Impact Assessment (Appendix A).</p>	<p>(iii) A report on the potential options for the utilisation of the vacated space at Ruthin Gaol has been scheduled into the Committee’s forward work programme for its meeting on 2 July 2020 (see Appendix 1)</p>
	<p>7. Proposed New Waste and Recycling Service Design</p>	<p><u>Resolved:</u></p> <p>(i) subject to the above observations, to acknowledge the progress made to date by the Waste Project Board with a view to securing the delivery of the new Waste and Recycling Service to residents from September 2021;</p> <p>(ii) that the Head of Highways, Facilities and Environmental Services returns to a future meeting of the Committee to provide an update on the outcome</p>	<p>Lead Member and officers informed of the Committee’s recommendations.</p> <p>A public consultation has recently been undertaken in relation to the development of the proposed waste and recycling transfer station at Denbigh</p>

		<p><i>of the pilot projects being undertaken to increase capture of recyclable waste across the county, as outlined in Appendix V; and</i></p> <p><i>(iii)that the Head of Highways, Facilities and Environmental Services brings a future report to the Committee to propose the Benefits Realisation Plan to be put in place to monitor the environmental, financial, employee and customer benefits of the new waste operating model.</i></p>	<p>(ii) & (iii) future reports have been scheduled into the Committee's forward work programme as per the Committee's instructions. Confirmation is awaited on when the reports will be available for presentation therefore they have been listed under the 'Future Issues' section (see Appendix 1 attached) until confirmation of their availability is received</p>
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