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 (c	lescription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
10 December  No more items to be added to the forward work programm e for this meeting	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 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 (rescheduled February 2019 & June 2019) rescheduled until conclusion of the Phase 3 study
	Cllr. Brian Jones Reps from Dŵr Cymru Welsh Water & NRW to be invited	2.	Flood Risk Management across Denbighshire	To outline flood management and mitigation measures to deal with all types of flood risks countywide (already in place or planned). These to include work with public and private partners and	Delivery of the Council's corporate priorities relating to the environment, housing and resilient communities whilst ensuring that the Authority is positively addressing the risks associated with the climate and ecological emergency	Tony Ward/Emlyn Jones/Wayne Hope/Paul Mead	January 2020

Meeting	Lead Member(s)	Item (description / t	itle) Purpose of report	Expected Outcomes	Author	Date Entered
			landowners - including engineering projects and land management initiatives with a view to reducing the risk of flooding and combat the effect of climate change. The report also to include details of work the Planning Department is undertaking in relation to flood mitigation as part of the planning process			
21 January 2021	Cllr. Julian Thompson-Hill	1. Universal Ci (UC)	redit To detail:  (i) the impact of migrating legacy benefits residents on to Universal Credit on Council services; and  (ii) the effectiveness of the measures taken by the	(i) An understanding of the impact of migrating legacy benefit recipients onto UC on Council services and on residents themselves; and  (ii) an assessment of the effectiveness of measures taken to support services and residents to deal with the changes and proposed plans for dealing with the remainder of the rollout.	Paul Barnes/Rachel Thomas	May 2019 (Impact of COVID-19 element added Sept 2020)

Meeting	Lead Member(s)	Item (d	escription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				Council and its partners with a view to mitigating the effects of migrating legacy benefits residents on to UC (including the lessons learnt; and (iii) the impact of COVID-19 on the number of UC claimants in Denbighshire	Scrutiny's consideration of the above matters will assist it to identify proposed ways to mitigate against the effects of UC adversely affecting the Council's aim of building resilient communities  (iii) An understanding of the impact of COVID-19 on the numbers of Denbighshire residents claiming UC and the consequential effects on Council services		
	Leader	2.	Rhyl Regeneration Programme	To outline the work undertaken to date as part of the programme and the governance arrangements that supports this work	A greater understanding of the Rhyl Regeneration Programme and its governance arrangement and how it supports the delivery of the Council's corporate priorities	Nicola Caie/Emlyn Jones	By SCVCG October 2020
(may be brought forward to Dec 2020 if NRW & Dŵr Cymru are not able to attend that meeting)	Cllr. Brian Jones	3.	Car Park Charging Policy and Residents' Parking Schemes	To examine the Council's car parking charging policy and residents" parking schemes	Examination of the current policy and schemes to determine whether they are sufficiently flexible to meet the needs of all parts of the county and support individual communities and businesses, particularly in view of COVID-19 restrictions	Emlyn Jones/Mike Jones/Peter Lea/Ben Wilcox-Jones	By SCVCG October 2020

Meeting	Lead Member(s)	Item (d	escription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
11 March	Leader	1.	Draft Tourism Signage Strategy for Denbighshire (tbc)	To examine the draft Tourism Signage Strategy for the county developed by the Working Group including potential funding sources and the anticipated timescale for the Strategy'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	March 2020 (rescheduled due to COVID- 19 (Sept 20))
	CIIr. Brian Jones	2.	The Role of Denbighshire in Public Transport and Active Travel Provision (tbc)	To examine the Council's work to date in planning public transport and active travel provision in readiness for the likely growth in demand due to the response to the public's response to climate change and sustainable living requirements	Input into future service provision that will meet residents and businesses' needs and help support the delivery of the Council's corporate priorities and Corporate Plan	Peter Daniels	By SCVCG March 2020 (rescheduled due to COVID- 19 (Sept 20))
	Cllr. Julian	3.	COVID-19	To detail the	To ensure that all Council buildings	Steve Gadd	September
	Thompson-Hill		Recovery Theme –	progress made to date in relation to	are compliant with guidelines and		2020
			Council	getting Council	regulations for safe use by staff and the public, and the identification of		
			Buildings	buildings back into	new ways delivering services from		

Meeting	Lead Member(s)	Item (description / title	Purpose of report	Expected Outcomes	Author	Date Entered
			use, decommissioning temporary use buildings and undertaking maintenance backlogs following the Authority's response to the pandemic	Council buildings which safeguard those who enter them		
	CIIr. Brian Jones	4. Waste and Recycling (tbc – potentially Apr/May)	To: (i) provide an overall on the progress of the project; (ii) update on the outcome of the pilot projects undertaken to increase the capture of recyclable waste across the county; and (iii) examine the proposed Benefits Realisation Plan to be implemented for the purpose of monitoring the	An evaluation of the pilot projects' success in increasing recycling rates for the purpose of formulating recommendations for future improvements in this area and in relation to the Benefits Realisation Plan with a view to ensuring effective, meaningful and quantifiable monitoring of the new waste operating model that will help support future improvements to the service	Tony Ward/Tara Dumas	October 2019 (rescheduled March 2020) (rescheduled due to COVID- 19 (Sept 20))

Meeting	Lead Member(s)	Item (d	escription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				environmental, financial, employee and customer benefits of the new waste operating model			
13 May	Clir. Mark Young	1.	Planning Compliance Charter  (may be presented earlier if other items are not available (tbc))	To examine the effectiveness of the Planning Compliance Charter with the county's city, town and community councils in addressing planning contraventions, non-compliance and enforcement issues across the county	An evaluation of the Charter's effectiveness in order to determine whether recommendations are required to strengthen the Charter or increase resources available for planning enforcement across the county	Emlyn Jones/Adam Turner	By SCVCG October 2020
1 July							
9 September							
21 October							

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
9	, ,					
December						

#### **Future Issues**

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date
				Entered
Denbighshire's Learner Transport	To review the Council's policy in relation	Clarity in relation to the cost of	Geraint	March 2020
Policy	to the provision of learner transport for:	learner transport in the county	Davies/lan	
	(i) pupils accessing non-statutory	going forward which will support	Land/Peter	
(date to be confirmed, possibly an	elements of education following the	the allocation of sufficient funding	Daniels	
information report)	Welsh Government's review of Post	to cover these costs in the annual	Darnois	
information report)				
	16 Learner Travel; and	budget setting process		
(early 2021)	(ii) The impact of Public Vehicle			
	Accessibility Regulations (PSVAR) on			
	learner travel in the county			

For future years							

#### Information/Consultation Reports

Information /	Item (description / title)	Purpose of report	Author(s)	Date Entered
Consultation				
INFORMATION	Welsh Government's Free Childcare Offer in Denbighshire	(i) To assess the take-up and impact of the WG's free childcare offer in the county since its introduction in April 2019	Geraint Davies/James Wood	September 2018 (rescheduled April 2020

		(ii) 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; and (iii) The impact of the COVID-19 pandemic on the scheme's delivery in Denbighshire		due to COVID-19)
INFORMATION  (for circulation early 2021)	Car Park Asset/Investment Management Plan	To detail the progress made to date with the delivery of the asset management plan and associated initiatives	Emlyn Jones/Mike Jones	July 2019

#### Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
10 December	26 November	21 January 2021	7 January	11 March	25 February

13/10/2020 RhE