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	lescription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
26 July (Monday 10am) Special Meeting	Leader & Cllr. Mark Young	1.	Gypsy and Traveller Accommodation Assessment (GTAA) (tbc)	To consider the Task and Finish Group's work to date in reviewing the GTAA methodology and consultants work brief, along with the proposed draft communications and stakeholder engagement plans relating to the GTAA process	To ensure that effective plans are in place to actively engage and involve elected members and representatives of the Gypsy and Traveller community throughout the process for developing the draft GTAA. Identification of any potential areas or aspects of the process that may benefit from strengthening in order to secure the best outcomes for all.	Emlyn Jones/Angela Loftus/Kim Waller	May 2021
9 September	Cllr. Brian Jones Reps from NRW to be invited	1.	Flood Management Responsibilities in relation to the Rhyl Cut and Prestatyn Gutter (tbc)	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	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, November 2020 & March 2021) until conclusion of the Phase 3 study which has been delayed due to COVID-19

Meeting	Lead Member(s)	Item (d	lescription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				relation to flood management and flood mitigation			
21 October	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 & Dec 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/Mike Jones/Emlyn Jones	By SCVCG March 2020 (rescheduled due to COVID- 19 (Sept 20 & Jan 2021))

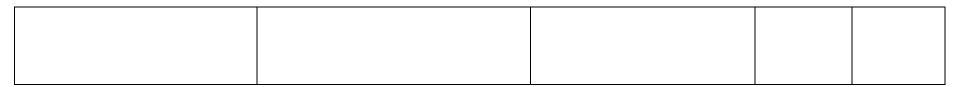
Meeting	Lead	Item (description / title) Purpose of report Expected Outcomes		Expected Outcomes	Author	Date Entered	
NRW reps to be invited	Member(s) CIIr. Brian Jones	3.	Section 19 Flood Investigation Report into the January 2021 floods in the county (if report unavailable for 21 Oct item to be rescheduled for 9 December 2021)	To examine the findings, actions and recommendations emanating from the investigation into the flooding incidents that occurred in the county in January 2021	 (i) Assurances that the reasons for the flooding are all understood and that all agencies are taking suitable actions to manage the future risk of flooding in these areas (ii) Identification of measures that can be taken to enhance effective partnership working to reduce the risk of future flooding and the damage caused by it and to support the delivery of the Council's Environment corporate priority 	Tony Ward/Wayne Hope	By SCVCG April 2021
9 December	CIIr. Brian Jones	1.	New Waste & Recycling Model: Pilot Projects Update (TBC)	To detail the results and outcomes of the pilot projects undertaken in the West Rhyl and Bron y Crest, Denbigh areas as forerunners for the new model	Identification of any problems or issues raised during the pilots and solutions to address them ahead of the final design of the new Service model prior to its rollout countywide in order to support the delivery of the Council's Environment corporate priority whilst meeting statutory recycling targets	Tony Ward/Tara Dumas	May 2021
	Leader & Clir. Mark Young	2.	Gypsy and Traveller Accommodation Assessment (GTAA) (tbc)	Pre-decision scrutiny of the draft GTAA developed under the auspices of the Task and Finish Group prior to its submission to	Assurances that elected members and representatives of the Gypsy and Traveller community have been engaged and involved with the development of the draft GTAA prior to its submission to Cabinet for approval	Emlyn Jones/Angela Loftus/Kim Waller	May 2021

Meeting	Lead Member(s)			Purpose of report	Expected Outcomes	Author	Date Entered
				Cabinet for approval			
Jan/Feb 2022	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 (rescheduled by Committee January 2021 due to COVID- 19)
	Leader	2.	Rhyl Regeneration Programme	To examine the effectiveness of the Programme Board's work in delivering the regeneration programme	Identification of any barriers or slippages and the formulation of recommendations to try and address them and sustain the delivery of the programme to secure the regeneration of Rhyl to benefit the economy and the lives of the town's residents and the county in general	Graham Boase/Nicola Caie	January 2021
June/July 2023	Cllr. Brian Jones	1.	Llangollen Car Park Tariff Pilot Scheme	To outline the effectiveness of the pilot scheme for varying car park tariffs in Llangollen	Identification of lessons learnt from the pilot scheme's implementation and operation in readiness for the introduction of similar schemes in other areas in future	Emlyn Jones/Mike Jones/Peter Lea	January 2021

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Flood Risk Management and	To present the findings and conclusions of	To identify methods and make	Tony	December
Riparian Land Ownership	the Task and Finish Group established to	recommendations in relation to	Ward/Wayne	2020
	examine methods of strengthening	the provision of clear	Hope	
(late 2021 tbc)	interaction and working relationships	communication channels, building		
	between public flood risk management	levels of mutual trust, and		
	authorities and riparian landowners	strengthening working		
	across the county	relationships between public flood		
		risk flood management authorities,		
		riparian landowners and their		
		representatives to ensure effective		
		management of watercourses with		
		a view to reducing the risk of		
		flooding in future		

For future years



Information/Consultation Reports

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

INFORMATION (for circulation in September 2021 tbc once COVID-19 restrictions permit the work to take place)	Community Impact Assessment on the communities of Rhewl and Llanynys	To present the findings of the community impact assessment undertaken following the closure of Ysgol Rhewl as agreed as part of the modernising education programme	Geraint Davies/James Curran	December 2020
INFORMATION (for circulation Dec 2021/Jan 2022) (tbc)	Central Rhyl Coastal Defence Scheme & the Central Prestatyn Coastal Defence Schemes	To examine the work undertaken to date, in consultation with the two local Member Area Groups (MAGs), on the design and development phases of both schemes in order to secure effective and efficient use of the substantial funding allocated to both schemes with a view to securing their delivery and realising value for money	Tony Ward/Wayne Hope	December 2020

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
Special 26 July	12 July				
9 September	26 August	21 October	7 October	9 December	25 November

18/06/2021 RhE