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) CIIr. Brian Jones	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
9 December		1.	New Waste & Recycling Model: Pilot Projects Update	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) process	Pre-decision scrutiny of the process undertaken to develop the draft GTAA under the auspices of the Task and Finish Group prior to its submission to Cabinet for approval	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
	CIIr. Brian Jones	3.	Central Rhyl Flood Defence Scheme – Denbighshire County Council's Governance	To examine the scope and findings of the stakeholder and public consultation on the scheme	Pre-decision scrutiny of the scope of the consultation exercise undertaken in relation to the scheme along with its findings with a view to providing assurances that they are robust and that appropriate governance arrangements are in place prior to	Matthew Hazelwood/Way ne Hope	By SCVCG September 2021

Meeting	Lead Member(s)	Member(s)		Purpose of report	Expected Outcomes	Author	Date Entered
			and Community Consultation Report		submitting the Scheme to Cabinet and Council for approval		
	CIIr. Brian Jones	4.	Prestatyn Flood Defence Scheme – Denbighshire County Council's Governance and Community Consultation Report	To examine the scope and findings of the stakeholder and public consultation on the scheme	Pre-decision scrutiny of the scope of the consultation exercise undertaken in relation to the scheme along with its findings with a view to providing assurances that they are robust and that appropriate governance arrangements are in place prior to submitting the Scheme to Cabinet and Council for approval	Matthew Hazelwood/Way ne Hope	By SCVCG September 2021
20 January 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	Identification of any barriers or slippages and the formulation of recommendations to try and address them and sustain the delivery of the	Graham Boase/Nicola Caie	January 2021

Meeting	Lead Member(s)	Item (d	lescription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				delivering the regeneration programme	programme to secure the regeneration of Rhyl to benefit the economy and the lives of the town's residents and the county in general		
	CIIr. Brian Jones	3.	Highways Maintenance Policies for Unclassified Roads	To examine the Council's policy for maintaining unclassified roads along with the criteria and formula that will be applied for allocating and spending the additional funding allocated towards highways maintenance in the county	To ensure that the county's unclassified roads receive their fair share of the funding allocated towards highways maintenance as the majority of the county's roads are unclassified. These roads they are key to delivering the Council's connected communities corporate priority and support resilience within the communities.	Tony Ward/Tim Towers	By SCVCG September 2021
	CIIr. Huw Hilditch- Roberts	4.	Safeguarding Welsh place names in Denbighshire (tbc)	To detail the Council's powers in relation to safeguarding Welsh and historical place names in the county	A detailed examination of whether the Council is fully utilising all its powers in relation to safeguarding Welsh and historical names in both the natural and built environment to ensure that Welsh names are not replaced or displaced by English names	Manon Celyn/Liz Grieve/Alan Smith/Emlyn Jones/Paul Mead/Gary Williams/Lisa Jones/Tim Dillon	By SCVCG July 2021
10 March	Leader	1.	Draft Tourism Signage Strategy for Denbighshire (tbc)	To examine the draft Tourism Signage Strategy for the county developed by the	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	Mike Jones/Peter McDermott	March 2020 (rescheduled due to COVID- 19 (Sept & Dec

Meeting	Lead Member(s)	Item (d	escription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				Working Group including potential funding sources and the anticipated timescale for the Strategy's delivery	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		20 & Sept 2021))
	Clir. Mark Young	2.	Mistreatment of Dogs	Strategy  To examine the Determination of whether working Emlyn extent of legal and relationships need to be strengthened Jones, illegal dog sales or improved in order to deal with any Rober		Emlyn Jones/Gareth Roberts/Glesni Owen	By SCVCG September 2021
	Cllr. Mark Young	3.	Second Homes and Short-Term Holiday Lets	To examine the planning requirements in relation to these types of properties/dwelling	Determination on whether the requirements of Planning legislation in relation to these types of properties are sufficiently robust and are effectively applied to ensure that local residents are not deprived of the availability of affordable properties to	Emlyn Jones/Paul Mead/Angela Loftus	By SCVCG September 2021

Meeting	Lead Member(s)	Item (de	escription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
					buy or rent in Denbighshire. This will support the delivery of the Council's Corporate Priority relating to Housing		
30 July							
8 September	Clir. Tony Thomas	1.	Wildflower Meadow Project	To: (i) evaluate the effectiveness of the steps taken to improve engagement and increase publicity with all stakeholders in relation of the project; (ii) consider the progress made to date in delivering its expected benefits; and (iii) seek members' support for the Project	(i) To secure the delivery of the expected outcomes which will support the realisation of the Council's corporate priority relating to the Environment as well as contributing towards the delivery of its Ecological and Climate Change Strategy; and (ii) Re-inforce elected members' support for the project and its aims and objectives to enable them to explain to residents the rationale behind the project and how it contributes towards the wider national environmental, health and well-being objectives	Tony Ward/Emlyn Jones/Joel Walley	September 2021
20 October							
8 December							

Meeting	Lead	Item (d	lescription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	Member(s)						
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	Community Impact Assessment	To present the findings of the community	Geraint Davies/James Curran	December
(for circulation autumn	on the communities of Rhewl	impact assessment undertaken following		2020
2021 tbc once COVID-	and Llanynys	the closure of Ysgol Rhewl as agreed as		
19 restrictions permit		part of the modernising education		
the work to take place)		programme		

#### Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
9 December	25 November	20 January 2022	6 January 2022	10 March	24 February

06/10/2021 RhE