Meeting Item (description / title) Purpose of report Expected Outcomes Lead Author Date Entered Member(s) 29 June (i) Cllr. Barry New Waste Tony Ward/ By SCVCG Identification of any gaps or 1 To examine in omissions in the updated Policy and March 2023 Mellor Collections detail the updated Andy Clark/ Policy, Waste Collections the proposed Communication & Jamie Lees/ Communication Policy. The Engagement Plan with residents will Lowri Roberts Plan. communication help the Service to address any shortfalls ahead of their and engagement implementation, thus ensuring a plan and the smooth rollout of the new service and progress of the residents' buy-in to the new waste new service roll out and recycling service that will support - specifically the the Council's ambition in relation to impending implementation of carbon reduction. the new AHP Service and and update to waste service changes for non-standard households. Cllr. Elen The establishment of open By SCVCG 7 To examine the Nicola 1. Engagement September Heaton with Care Stubbins/David progress made in communication channels between January 2023 care providers, their representative Forum Wales encouraging CFW Solev (CFW) & Care body and local authorities locally and and local social regionally for the purpose of setting Providers in care providers to Denbighshire engage with the realistic and fair fees for social care provision which is based on up to Council in relation to social care date verified data

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 (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
				provision and the setting of fees			
	Cllr. Win Mullen-James Extend invite to Cllr Peter Scott (Chair of T&F Group)	2	GTAA	To review the revised assessment prior to its being submitted to Welsh Government	Members' views and observations are sought on the detail of the work carried out and the revision of the previously submitted GTAA.	Kimberley Mason	23/05/23
	Leader	3	Rhyl Regeneration Programme and Governance	To examine the effectiveness of the Programme Board's work in delivering the regeneration programme to date	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	Emlyn Jones/Nicola Kneale/Lois Lambie	June 2022
19 October	CIIr. Barry Mellor	1.	New Waste Service Model – Progress Report	 To examine the progress in relation to the activities associated with rollout of the new Service (incl. An update on the implementation of the main service change update on the implementation of the AHP Service 	Identification of actions or resolutions to any gaps or obstacles encountered to date with the rollout process with a view to addressing them in time to secure a seamless rollout of the new Service and ensure residents' buy-in and compliance with the new waste and recycling service which will support the Council's ambition in relation to carbon reduction.	Tony Ward/ Andy Clark/ Jamie Lees/ Lowri Roberts	By SCVCG March 2023

Meeting	Lead Member(s)	Item (c	lescription / title)	Purpose of report		Expected Outcomes	Author	Date Entered
7 December	CIIr. Win Mullen-James	1.	Second Homes and Short-term Holiday lets and their impact have been fully assessed) (timing tbc – once the full details of the WG proposals are known (incl. Licensing Scheme proposals)	To report the findings and conclusions of the Welsh Government's study in relation to addressing the impact of second home ownership in Wales, including its proposals for reviewing the regulatory framework and system as they apply to holiday accommodation, along with national and local taxation systems (the WG's "three-pronged approach to address [the] second homes crisis"	(<i>i</i>)	An assessment of the proposals' anticipated impact on Denbighshire County Council, residents, businesses and local economy Formulation of recommendations with a view to realising maximum benefits for the Council, residents businesses and the economy, or for mitigating the impact of any risks that may arise from any proposals	Emlyn Jones/Angela Loftus/Lara Griffiths/Paul Barnes/Gareth Roberts	June 2022 (rescheduled November 2022/ March 2023)

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes Author		Date Entered
	Update on the Draft Tourism signage Strategy	To provide an update on progress in regard to brown tourist direction sign projects within Denbighshire	Mike Jones/Peter McDermot	09/05/23

For future years

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author(s)	Date Entered
INFORMATION (for circulation early autumn 2023 once work has been undertaken)	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

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
4 May	19 April (due to	29 June	15 June	7 September	23 August (due to
	B/H)				B/H)

<u>06/062023 KE</u>