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 Item (description / title) Purpose of report Expected Outo		Expected Outcomes	comes Author			
7 September	CIIr. Elen Heaton	1.	Engagement with Care Forum Wales (CFW) & Care Providers in Denbighshire	To examine the progress made in encouraging CFW and local social care providers to engage with the Council in relation to social care provision and the setting of fees	The establishment of open communication channels between care providers, their representative body and local authorities locally and regionally for the purpose of setting realistic and fair fees for social care provision which is based on up to date verified data	Nicola Stubbins/David Soley	By SCVCG January 2023
19 October	Clir. 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
	Leader	2	Rhyl Regeneration	To examine the effectiveness of the	Identification of any barriers or slippages and the formulation of	Tony Ward	June 2022

Meeting	Member(s)		Purpose of report	·		Date Entered
		Programme and Governance	Programme Board's work in delivering the regeneration programme to date	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		
	CIIr. Win Mullen-James Extend invite to CIIr Peter Scott (Chair of T&F Group)	3 GTAA T.B.C.	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 (rescheduled July 2023)
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	<ul> <li>(i) An assessment of the proposals' anticipated impact on Denbighshire County Council, residents, businesses and local economy</li> <li>(ii) 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</li> </ul>	Emlyn Jones/Angela Loftus/Lara Griffiths/Paul Barnes/Gareth Roberts	June 2022 (rescheduled November 2022/ March 2023)

Meeting	Lead Item (description / title) Member(s)		Purpose of report	Purpose of report Expected Outcomes		Date Entered
			systems (the WG's "three-pronged approach to address [the] second homes crisis"			
1 February						
14 March						
9 May	Barry Mellor	Tree Maintenance & Management (tbc)	To examine the Council's policy(ies) relating to tree maintenance and management along with the resources allocated for tree maintenance and management work across Denbighshire	An evaluation of the effectiveness of the Council's current work in relation to tree management and maintenance with a view to securing sufficient resources to ensure the delivery the Council's Corporate Plan themes of a greener, and a fairer, safe and more equal Denbighshire whilst also supporting the ambition of becoming an ecologically positive and net carbon zero authority by 2030.	Emlyn Jones/ Huw Rees / Thomas Hiles	SC&VCG July 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)

21/08/23 KE