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 19 th October	Lead Member(s) Cilr. Barry Mellor	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
		1.	New Waste Service Model – Progress Report T.B.C.	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/ Simon Lammond/ Russell Vaughan (Peter Clayton to be invited to Committee)	By SCVCG March 2023
	CIIr. Win Mullen-James Extend invite to CIIr 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 (rescheduled July 2023)
(Members have asked also to see the	Clir. Barry Mellor	3.	Review of car park tariffs	To examine proposed changes to the Council's car park tariffs policy	Pre-decision scrutiny of proposed changes to car park policies, tariffs etc. and their impact on residents, businesses across the county will	Emlyn Jones/Mike Jones	By SCVCG July 2023

Meeting	Lead Member(s)	Item (description / title	e) Purpose of report	Expected Outcomes	Author	Date Entered
latest position with regards to delivering the current Car Park Manageme nt Plan)			and associated tariff structures, including charging hours, blanket charging policy etc. (along with the draft county Car Park Masterplan and proposed return on investment associated with the new proposals)	enable Scrutiny to formulate recommendations in relation to the proposals to aid better decision-making. This will support the Corporate Themes of realising a prosperous and better connected Denbighshire		
7 December	CIIr. Win Mullen-James	1. Second Home and Short-term Holiday lets and their impa have been fully assessed) (timing tbc — once the full details of the WG proposals are known (inclicensing Scheme proposals)	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	(i) An assessment of the proposals' anticipated impact on Denbighshire County Council, residents, businesses and local economy (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	Emlyn Jones/Angela Loftus/Lara Griffiths/Paul Barnes/Gareth Roberts	June 2022 (rescheduled November 2022/ March 2023)

Meeting	Lead Member(s)	Item (d	escription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				systems (the WG's "three-pronged approach to address [the] second homes crisis"			
(check if any WG reviews/leg islation outstandin g in relation to sustainabl e transport at present)	Clir. Barry Mellor	2.	Draft Sustainable Transport Plan	To consider the initial findings following the consultation of the draft plan	Pre-decision scrutiny to enable the formulation of recommendations to Cabinet in relation to approving and adopting a Sustainable Transport Plan for the county that will support the delivery of the Corporate Plan themes of a better connected and greener Denbighshire, whilst also contributing to the Council's ambition of becoming net carbon zero and ecologically positive by 2030	Mike Jones	By SCVCG July 2023
	Clir Rhys Thomas	3	Housing Rent Increase and Budgets 2024 / 25	To consider the process for determining the recommendation on the level of weekly rent increase for Community Housing tenants.	Pre-decision scrutiny to determine: I. has the increase being proposed adequately considered II. the impact on affordability for households and III. the impact of other options on Housing investment budgets.	Liz Grieve / Geoff Davies	By SC&VCG 03/10/23
	Leader	4	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	Tony Ward	June 2022

Meeting	Lead Member(s)	Item (d	lescription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
					economy and the lives of the town's residents and the county in general		
1 February 2024							
14 March							
9 May	Clir. Barry Mellor	1.	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.	Andrew Cutts/Joel Walley/Emlyn Jones	By SCVCG July 2023
27 June							
5 September							
24 October							
12 December							
				2025			
Feb 2025 (date tbc)							

Meeting	Lead	Item (d	lescription / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	Member(s)		T				
March/ April (date tbc)	Leader/Clir. Barry Mellor	1.	Rhyl Promenade Masterplan	To examine the proposals contained in the Rhyl Promenade Masterplan to be implemented following the completion of the coastal flood defence schemes	Consideration of the draft masterplan and the public's views on its contents will enable the Committee to formulate recommendations with respect of the final masterplan that will support the Council, business community and residents' aspirations to realise the sustainable economic regeneration of Rhyl and Denbighshire by linking the beach/promenade to the town. Delivering a prosperous and better connected Denbighshire	Tony Ward	By SCVCG July 2023 (in response to a Notice of Motion to County Council)

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
19 October 2023	5 th October	7 th December	23 November	1st February 2024	18 th January

03/10/23 KE