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	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
13 September (Russell House, Rhyl) Subject: Rhyl Going Forward Programme (* this meeting to include a tour of the key sites included in the Programme)	1	West Rhyl Strategy	To outline the aims and objectives of the Strategy, its budget allocation and financial implications, the progress to date in implementing the Strategy and the benefits realised so far from completed projects	Assurances that the Strategy is being delivered on time and within budget and is achieving the expected outcomes for the communities in the area and complementing the wider regeneration programme for Rhyl	Tom Booty	By SCVCG February 2012
	2	Retail and Town Centre Workstream	To outline the progress to date in delivering the projects allocated to this workstream including any slippages against timescales and budget	An assessment of whether the Council has sufficient capacity, resources and commitment to achieve the ambitions it shares with partners for the town and contribute towards the delivery of its corporate priority of regeneration. Identification of any slippages and their causes in order to assist with the delivery of this ambitious programme	Tom Booty	March 2012
	3	Tourism and Coastal Strip Workstream (including the cycle bridge)	To outline the progress to date in delivering the projects allocated to this workstream including any slippages against	An assessment of whether the Council has sufficient capacity, resources and commitment to achieve the ambitions it shares	Tom Booty	March 2012

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered	
			timescales and budget	with partners for the town and surrounding areas and to deliver its corporate priority of regeneration. Identification of any slippages and their causes in order to assist with the delivery of this ambitious programme			
25 October	1	Etape Cymru 2012	To provide a detailed analysis of the impact of the 2012 event on the local community, local businesses and participants along with the benefits realised/impact on the wider local economy and Denbighshire as a whole	An evaluation of the impact of the event and any benefits realised or detrimental effects caused by it will enable recommendations to be made with respect to the arrangements for any future major events	Ruth Williams/Mark Dixon	March 2012	
	2	Getting Closer to the Community Programme	Presentation of draft proposals on alternative forums and methods for engaging and consulting with residents to replace the former Community Forum meetings	The development of inclusive engagement/consultative methods/fora that will ensure local citizens actively engage with the Council and its partner organisations	Hywyn Williams/David Davies/Amanda Brookes	April 2012	
	3	Flood Risk Areas within Denbighshire (follow-up report to the one presented in June 2011)	Information on all areas within the County which are at risk from any type of flooding incidents and the plans in place to address the identified risks	Assurances that action has been taken or plans are in place to mitigate the risk of flooding to the identified communities and development of robust contingency plans	Wayne Hope	June 2011	
	4	Winter Maintenance 2012/13	To examine the winter maintenance programme for 2012/13	The delivery of safer routes for the county's residents and keeping the county open for businesses etc. during adverse weather conditions	Stuart Davies/Tim Towers/ Mike Hitchings	June 2012	

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	5	Review of Highway Grass Verge Cutting 2012	To review the grass cutting programme for 2012 and assess whether the recommendations put forward by the Committee for the 2012 season were effective	An assessment of the effectiveness of this year's grass cutting programme and the contractor's compliance with requirements of the contract will enable the committee to formulate recommendations with respect to next year's programme and ensure that Denbighshire's communities are tidy and safe for residents, businesses and visitors	Stuart Davies/Tim Towers/ Mike Hitchings	June 2012
	6	Progress with Highways Maintenance Work and details of proposed Major Transport Infrastructure Work	To present details of the progress to date with the highways maintenance programme, the programme of future works including details of the Council's involvement and vision with respect to major transport infrastructure developments	Improved transport links and accessibility to aid regeneration and economic development and improve citizens day to day lives by creating sustainable communities	Stuart Davies	June 2012
	7	Bringing Planning Closer to the Community	To present proposals to establish service standards for planning consultation and community engagement in the planning process	The development of a an affordable, satisfactory and easily understood set of service standards in relation to consultation and community engagement with respect to the Council's Planning Service	Paul Mead	By SCVCG July 2012
6 December	1	Review of Heritage and Arts Assets	To consider the progress to date in realising efficiencies with respect to the County's Heritage and Arts assets and the strategies developed with a	Arts and heritage assets that deliver the maximum benefits for local residents, communities, tourists and the Council	Steve Parker/Jamie Groves/Paul McGrady	May 2011

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			view to ensuring their future viability			
	2	Disposal of Council Buildings, Property and Land	Consideration of the Council's asset management/disposal strategy and the procedures/guidelines in place for disposing of Council assets	Assurances that due consideration is given to alternative uses, including community use, in all asset disposals, and that all asset disposal transactions are open/transparent and are undertaken in the taxpayers' interest	Paul McGrady/Chris Davies	January 2012 (by SCVCG)
	3	Town Plans	To review the effectiveness of town plans in beginning to deliver their objectives	The development of economically viable and sustainable towns that will boost the local economy and improve outcomes for local businesses and resident and attract visitors to the area	Mark Dixon	June 2012
17 January 2013	1	Management of allocation of Section 106 Commuted Sums for open space provision and Community Infrastructure Levy(CIL)	To monitor the effectiveness of the management arrangements and funds received and committed (report to include the time limits applicable to each commuted sum)	Effective management of the commuted sums and CIL schemes will assist with the Council to deliver the regeneration priority and to bring the Council closer to the community	Graham Boase/Angela Loftus	July 2011 (rescheduled June 2012)
	2	Control of Caravan Sites	To present the proposed standard conditions and procedures developed by the Working Group for the purpose of controlling and monitoring caravan sites in both Denbighshire and Conwy as	The development of a robust and collaborative approach to ensure that tourist sites contribute to the local economy and the delivery of the regeneration corporate priority	Graham Boase/Neil Jones (CCBC)	July 2011 (rescheduled June 2012)

Meeting	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
		well as the feedback received at the Operators' Seminar			
28 February					
18 April					

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
The Quality and Provision of Community and Education Facilities	To outline the extent and quality of community and education facilities across the county (including sports grounds and village halls and the assistance the Council can give local groups/communities to maintain and access community facilities)	That all residents have access to good quality and affordable community/education facilities within a reasonable distance of their local community	Hywyn Williams/Jamie Groves/Diane Hesketh	May 2011
Community Sustainability	To detail actions being taken by the Council with a view ensuring the sustainability of Denbighshire's urban and rural areas	Identification of measures and actions to improve the quality of life of local citizens by ensuring the viability of the County's diverse communities which will contribute to the regeneration of communities and the area and assist the local economy	Hywyn Williams/Bethan JonesMark Dixon	May 2011
Waste Management Provision for Business and Schools	To detail the provision available to businesses and schools in the County with respect to waste management/recycling	To ensure that the majority of schools and businesses in the County are accessing the recycling services available with respect to the disposal of waste and are not incurring excessive costs in their attempt to recycle their waste	Steve Parker/Ken Thompson	May 2011

Access to the Countryside	New Committee post May to decide	Mark Dixon/Huw	May 2011
	whether to proceed with this subject and to	Rees	
	scope the purpose and expected outcomes		
Transfer of Services to Town Councils	New Committee post May to decide	Hywyn Williams	May 2011
	whether to proceed with this subject and to	/Paul Mead	
	scope the purpose and expected outcomes		
Wind Farms	New Committee post May to decide	Graham	May 2011
	whether to proceed with this subject and to	Boase/Paul	
	scope the purpose and expected outcomes	Mead	

For future years

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information (July 2012)	Objective 1 Funding for building in King's Avenue, Prestatyn	To outline the cost and use of the Council's money, Objective 1 funding and other financial and human resources to refurbish the building. The report also to detail the use and income to date realised from the building's use and potential future use for the premises, and to specify any risk of clawback of grant funding	Graham Boase/Mark Dixon	June 2012
Information (July 2012)	School Transport [to be shared with education coopted members]	Information on the costs of school transport in Denbighshire, number of bus/taxi routes operated, number of pupils on each hired bus/taxi, any services under utilised and any services carrying children to schools which are not the nearest school (unless they are Welsh medium or faith-based schools) and which are not recharged to	Peter Daniels	June 2012

		parents		
Information (July 2012)	Allotments in Denbighshire	Details of the number and locations of Council owned allotments in Denbighshire, maintenance costs and rental charges, uptake, waiting lists etc. and whether any work is being undertaken with town and community councils, private landowners or the voluntary sector with respect to increasing the number of allotments available	Steve Parker	June 2012

05/07/2012

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
13 September	30 August	25 October	11 October	6 December	22 November

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