# 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
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 view to ensuring their future viability	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
	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
	4	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	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	Ruth Williams/Mark Dixon	March 2012

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered	
			local economy and Denbighshire as a whole	arrangements for any future major events			
	5	Supporting People Strategy Update?	The purpose of proposing the report is to consult with members on the changes proposed to Supporting People services and on allocation of the new Supporting People Programme Grant	Scrutiny recommendations will be reported to the Supporting People Planning Group (a multi agency commissioning group chaired by the Corporate Director for Planning & Wellbeing). Recommendations will also be included in the cabinet report in December 12, when the strategy and spend plan are finalised.	Sally Ellis/Jenny Elliot	October 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 well as the feedback received at the Operators' Seminar	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)	
	3	Rhyl Going Forward Programme	(i) To evaluate and monitor the Programme's progress and achievements in delivering its	Ensuring that the Programme: (i) has sufficient capacity, resources and the necessary	Tom Booty	September 2012	

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			anticipated outcomes; and  (ii) identify any slippages with the Programme's delivery	commitment to deliver the intended outcomes for the Rhyl area; (ii) supports the future vision for Rhyl, and is conducive with the wider regeneration agenda for Denbighshire; and (iii) delivers a viable, sustainable future for the area and county in general, with improved long-term employment prospects and outcomes for residents		
	4	Review of Day Care Services in the north of the County	To consider the responses received to the public consultation on the preferred option for the future delivery of day care services in the north of the county	Formulation of recommendations with respect to future delivery of day care services in the area and additional uses for day care centres	Phil Gilroy	July 2012
28 February	1	Supporting People Strategy Update?	As per Cabinet's request to consider the impact of the new Supporting People arrangements on the delivery and funding of Supporting People services in Denbighshire following the publishing of local authorities' 3 Year Spend Plans.	Identification of pressures caused by the new arrangements for the Supporting People Programme and potential solutions to alleviate any pressures identified	Sally Ellis/Jenny Elliot	October 2012
	2	Local Housing Strategy Update?	To review the draft version of the revised the Local Housing Strategy, which provides strategic direction for the provision of housing in	Members contribute to developing an effective and viable Local Housing Strategy	Sue Lewis	October 2012

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			Denbighshire for the next 5 years.	·		
18 April	1	Rhyl Going Forward Programme	To evaluate and monitor the Programme's progress and achievements in delivering its anticipated outcomes; and  (ii) identify any slippages with the Programme's delivery	Ensuring that the Programme: (i) has sufficient capacity, resources and the necessary commitment to deliver the intended outcomes for the Rhyl area; (ii) supports the future vision for Rhyl, and is conducive with the wider regeneration agenda for Denbighshire; and (iii) delivers a viable, sustainable future for the area and county in general, with improved long-term employment prospects and outcomes for residents	Tom Booty	September 2012
July	1	Rhyl Going Forward Programme	To evaluate and monitor the Programme's progress and achievements in delivering its anticipated outcomes; and  (ii) identify any slippages with the Programme's delivery	Ensuring that the Programme: (i) has sufficient capacity, resources and the necessary commitment to deliver the intended outcomes for the Rhyl area; (ii) supports the future vision for Rhyl, and is conducive with the wider regeneration agenda for Denbighshire; and (iii) delivers a viable, sustainable future for the area and county in general, with improved long-term	Tom Booty	September 2012

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				employment prospects and outcomes for residents		
	2	Local Housing Strategy Update?	To consider the final version of the revised the Local Housing Strategy, which provides strategic direction for the provision of housing in Denbighshire for the next 5 years.	Members contribute to developing an effective and viable Local Housing Strategy	Sue Lewis	October 2012

#### **Future Issues**

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Getting Closer to the Community Programme (17 January 2013?)	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
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/ Mark 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 whether to proceed with this subject and to scope the purpose and expected outcomes		Mark Dixon/Huw Rees	May 2011
Transfer of Services to Town Councils	New Committee post May to decide whether to proceed with this subject and to scope the purpose and expected outcomes		Hywyn Williams /Paul Mead	May 2011

#### For future years

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#### Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Consultation (October 2012)	To consult on the draft new tenancy agreement and handbook	Formulation of recommendations with respect to the new agreement and handbook for submission to Cabinet	Peter McHugh	February 2012 (transferred from Performance Scrutiny Committee July 2012)
Consultation (November 2012)	Community Covenant with the Armed Forces	Consultation, discussion and formulation of the terms of the Community Covenant with the Armed Forces, before presenting to County Council for formal signing	David Davies	Referred from County Council September

				2012
Information (December 2012 following publication of audit report)	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 parents	Peter Daniels	June 2012

#### Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
6 December	22 November	17 January 2013	3 January 2013	28 February 2013	14 February 2013

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