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
18 April	1	Rhyl Going Forward Programme (Quarterly Report)	To evaluate and monitor the Programme's progress and achievements in delivering its anticipated outcomes; and	Ensuring that the Programme: (i) has sufficient capacity, resources and the necessary commitment to deliver the intended outcomes for the Rhyl	Tom Booty	September 2012
			(ii) identify any slippages with the Programme's delivery	area; (ii) supports the future vision for Rhyl, and is conducive with		
			(iii) to provide clarification on the roles of the various Boards charged with delivering the	the wider regeneration agenda for Denbighshire; and (iii) delivers a viable,		
			various workstreams and the Programme itself and individual members' roles on those Boards	sustainable future for the area and county in general, with improved long-term employment prospects and outcomes for residents		
	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 Dec 2012)
	3.	Anti Fouling Strategy	To review the effectiveness of the strategy and action plan three months after its implementation	An understanding of the progress made to date with the Strategy and identify any shortcomings or amendments required to the Strategy at an	Hywyn Williams	By SCVCG December 2012

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				early stage		
	4	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 Denbighshire for the next 5 years.	Members contribute to developing an effective and viable Local Housing Strategy	Sue Lewis	October 2012 (rescheduled January 2013)
	5	Play Sufficiency Assessment and Action Plan [Lead Member to be invited]	To scrutinise the availability of play opportunities for Denbighshire's children	To ensure that the Council is fulfilling its statutory duties with respect to the provision of play opportunities for its children and young people, the identification of any gaps in the provision and the financial implications of meeting the statutory obligations	Siân Bennett/Tracey Evans	January 2013 (scheduled by SCVCG)
23 May	1	Local Housing Strategy	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
	2	Town Plans	To monitor the Council's performance in delivering its town plans and their benefit to the towns themselves and outlying communities	(i) identification of any slippages with the plans' deliveries and actions to improve performance; (ii) assist the Council to come closer to its communities	Mark Dixon	January 2013
4 July	1	Rhyl Going Forward Programme (Quarterly	To evaluate and monitor the Programme's progress and	Ensuring that the Programme: (i) has sufficient capacity,	Tom Booty	September 2012

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
		Report)	achievements in delivering its anticipated outcomes; and (ii) identify any slippages with the Programme's delivery	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		
	2	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/Anne Hughes-Jones	October 2012 (rescheduled February 2012)
12 September	1	Town Plans (Quarterly Report)	To monitor the Council's performance in delivering its town plans and their benefit to the towns themselves and outlying communities	(i) identification of any slippages with the plans' deliveries and actions to improve performance; (ii) assist the Council to come closer to its communities	Mark Dixon	January 2013
17 October	1	Rhyl Going Forward Programme (Quarterly Report)	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		
28 November	1	Heritage and Arts Assets	To give an update on the effectiveness of new business practices put in place under the review of the service	Evidence based recommendations with a view to further improving the offer to the public with limited resources	Steve Parker/Samanth a Williams	Dec 2012
	2	Community Covenant with the Armed Forces (Nov/Dec 2013)	To give an annual update on how the measures introduced under the covenant have supported the armed forces community in Denbighshire, and for the Committee to consider any changes to provision	Identification of improvements to the covenant and the formulation of recommendations to strengthen it	David Davies	Dec 2012
23 January 2014	1	Town Plans (Quarterly Report)	To monitor the Council's performance in delivering its town plans and their benefit to the towns themselves and outlying communities	(i) identification of any slippages with the plans' deliveries and actions to improve performance; (ii) assist the Council to come closer to its communities	Mark Dixon	January 2013
	2	Rhyl Going Forward	To evaluate and monitor the	Ensuring that the Programme:	Tom Booty	September

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Pro		Programme (Quarterly Report)	Programme (Quarterly Programme's progress and	(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		2012
6 March						
3 April	1	Town Plans (Quarterly Report)	To monitor the Council's performance in delivering its town plans and their benefit to the towns themselves and outlying communities	(i) identification of any slippages with the plans' deliveries and actions to improve performance; (ii) assist the Council to come closer to its communities	Mark Dixon	January 2013
15 May	1	Rhyl Going Forward Programme (Quarterly Report)	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	Tom Booty	September 2012

Meeting	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			(iii) delivers a viable, sustainable future for the area and county in general, with improved long-term employment prospects and outcomes for residents		

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
The Quality and Provision of Community and Education Facilities [Education]	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	That all residents have access to good quality and affordable community/education facilities within a reasonable distance of	Jackie Walley/Jamie Groves	May 2011
Possibly to be scheduled post May 2012 after the Member Area Groups (MAGs) have considered the Council's Asset Register	can give local groups/communities to maintain and access community facilities)	their local community		
Access to the Countryside	Committee to scope		Mark Dixon/Huw Rees/Adrian Walls	May 2011

For future years

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information (April 2013)	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
18 April	4 April	23 May	9 May	4 July	20 June

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