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
23 May	1	Local Housing Strategy	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 and March 2013)
	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
	3	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 and February 2012)
	4.	Food Review [Lead Member for Public Real and Lead Member for Finance and Assets to be invited]	To consider the conclusions of the task and finish group established to review the Council's policies and procedures with respect to food procurement, regulation and contract management in the wake of the horsemeat scandal	Assurances that all practical measures are in place to ensure maximum safety and provenance of food materials used by the Council and arms length organisations	Hywyn Williams	February 2013

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
4 July	2	Rhyl Going Forward Programme (Quarterly Report) Supporting People Strategy Update	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 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	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 Identification of pressures caused by the new arrangements for the Supporting People Programme and potential solutions to alleviate any pressures identified	Tom Booty Sally Ellis/Anne Hughes-Jones	October 2012 (rescheduled February 2012)
	3	Condition of the County's Highways	publishing of local authorities' 3 Year Spend Plans. To outline: (i) the present condition of the County's highways network and identify areas which require maintenance work; and (ii) the draft 3 year rolling programme of highways	Identification of highways maintenance work which needs to be undertaken and the urgency of that work to enable it to be built into future service plans and budget setting processes.	Steve Parker/Tim Towers	February 2013

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			capital work	•		
	4	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 (rescheduled March 2013)
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 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
28 November	1	Community Covenant with	To give an annual update on	Identification of improvements	David Davies	Dec 2012

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
		the Armed Forces (Nov/Dec 2013)	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	to the covenant and the formulation of recommendations to strengthen it		
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
6 March	2	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 (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
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3 April	1	Town Plans (Quarterly Report)	To monitor the Council's performance in delivering its	(i) identification of any slippages with the plans'	Mark Dixon	January 2013

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			town plans and their benefit to the towns themselves and outlying communities	deliveries and actions to improve performance; (ii) assist the Council to come closer to its communities		
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 (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

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 2013 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		
Community Infrastructure Levy (CIL)	To outline the proposals for implementing the CIL in Denbighshire	The development of an appropriate and effective CIL scheme for the County	Graham Boase/Angela Loftus	February 2013

For future years

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
23 May	9 May	4 July	20 June	12 September	29 August

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