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	
4 July	1 Rhyl Going Forward (RGF) Programme (Quarterly Report)		To: (i) evaluate and monitor the Programme's progress and achievements in delivering its anticipated outcomes (including income generation figures); (ii) identify any slippages with the Programme's delivery; and (iii) consider the Council and its partners strategic long-term vision for Rhyl that the RGF Programme will contribute towards its delivery (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	
	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 2013)	
	3	Condition of the County's Highways	To outline: (i) the present condition of the County's highways network and identify areas which	Identification of highways maintenance work which needs to be undertaken and the urgency of that work to enable it	Steve Parker/Tim Towers	February 2013	

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			require maintenance work (including work required in the aftermath of the snow event of March/April 2013); and (ii) the draft 3 year rolling programme of highways capital work	to be built into future service plans and budget setting processes.		
	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)
	5	Restructuring of the Highways and Environmental Services	To examine the impact of the recent reorganisation of the services on the Council's delivery of those services	To ensure that the new service structures support the Council's ambition to be close to the community and to deliver its corporate priorities in relation to the services delivered by the new Service	Hywyn Williams/Steve Parker	April 2013 (by SCVCG)
	6.	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)
12 September	1	Town and Area Plans	To monitor the Council's	(i) identification of any	Rebecca	January 2013
		(Quarterly Report)	performance in delivering its	slippages with the plans'	Maxwell	

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			
	2	Public Realm Strategy for Denbighshire County Council	To scrutinise the structure and content of this new strategy ahead of its presentation to Cabinet	To agree a Public Realm Strategy for presentation to Cabinet for approval and adoption	Hywyn Williams	April 2013 (by SCVCG)	
	3	Snow Clearance Arrangements	To scrutinise the effectiveness of the arrangements for dealing with the snow event of March/April 2013 and the lessons learned from that event	The development of robust arrangements for similar events in future	Steve Parker/Tim Towers	April 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	
	2	Anti-Fouling Strategy	To review the effectiveness of the strategy, marketing/communication strategy and action plan in	An understanding of the progress made to date with the Strategy and identify any shortcomings or amendments	Hywyn Williams	April 2013	

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			delivering its objectives (report to include full costings of the campaign and enforcement action, impact of campaign, statistics, information on the number of legal cases pursued/outstanding and the costs associated with their enforcement (incl. costs awarded), comparison on the number of Fixed Penalty Notices (FPNs) issued with respect to dog fouling and litter (including income generated)	required to the Strategy at an early stage		
28 November	1	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 and Area 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	Rebecca Maxwell	January 2013
	2	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	Tom Booty	September 2012

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			(ii) identify any slippages with the Programme's delivery	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		
6 March						
3 April	1	Town and Area 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	Rebecca Maxwell	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 (iii) delivers a viable, sustainable future for the area and county in general, with	Tom Booty	September 2012

Meeting	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			improved long-term		
			employment prospects and		
			outcomes for residents		

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
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
Draft Flood Management Strategy [autumn 2013 SCVCG to determine the most appropriate scrutiny committee]	To consider the final draft version of the Strategy following public consultation	Pre-decision scrutiny and the formulation of recommendations to County Council with respect to approving the Strategy and its subsequent maintenance and monitoring arrangements	Wayne Hope	April 2013

For future years

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Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information Report	Play Sufficiency Assessment	(i) To detail the Welsh Government's (WG)	To ensure that the Council is	Jamie
[action plan for	and Action Plan	response to the Council Assessment	fulfilling its statutory duties with	Groves/Siân
2013/14 asap, future		and Action Plan and inform members of	respect to the provision of play	Bennett/Rhian
action plan when WG		any funding awarded by WG; and	opportunities for its children and	Roberts
response received]		(ii) Provide the Committee with a copy of	young people, the identification	
		the revised action plan which includes	of any gaps in the provision and	
[July]		agreed timeline for when the identified	the financial implications of	
1		actions will be delivered	meeting the statutory obligations	

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
4 July	20 June	12 September	29 August	17 October	3 October

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