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GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

DATE: MONDAY 22 MARCH 2010
TIME: 2.00 PM
PLACE: COUNCIL HOUSE, NEXT TO THE CIVIC CENTRE

Committee Members—

Councillor Viney, Chair
Councillor Coker, Vice Chair
Councillors Ball, King, Martin Leaves, Mrs Nelder, Reynolds, Roberts and Wheeler

Substitutes—:

Any Member other than a Member of the Cabinet may act as a substitute member provided that they do not have a personal and prejudicial interest in the matter under review.

Members are invited to attend the above meeting to consider the items of business overleaf.

Members and Officers are requested to sign the attendance list at the meeting.

BARRY KEEL
CHIEF EXECUTIVE

GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

PART 1 (PUBLIC PANEL)

1. APOLOGIES

To receive apologies for non-attendance by panel members.

2. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

3. MINUTES

(Pages 1 - 6)

To confirm the minutes of the last meeting held on 19 February 2010.

4. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD

The Panel will receive any relevant feedback from the Overview and Scrutiny Management Board.

6. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The Panel will consider the appointment of a co-opted representative.

7. GROWTH AND REGENERATION AGENDA

The Panel will receive a verbal update on the growth and regeneration agenda.

8. ACCESSIBILITY PLANNING

The Head of Transport Strategy will provide the Panel with a verbal update on accessibility planning.

9. GOVERNANCE ARRANGEMENTS

The Panel will receive a verbal update on future governance arrangements.

10. QUARTERLY SCRUTINY REPORT

(Pages 7 - 12)

The Panel will consider its draft quarterly report.

11. WORK PROGRAMME FOR 2010/2011

The Panel will consider its work programme for 2010/2011.

12. TRACKING RESOLUTIONS

(Pages 13 - 20)

To monitor progress on previous resolutions.

13. WORK PROGRAMME

(Pages 21 - 22)

To review the panels work programme 09/10.

14. EXEMPT BUSINESS

To consider passing a resolution under Section 100A (4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE PANEL)

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

Nil.

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Growth and Prosperity Overview and Scrutiny Panel

Friday 19 February 2010

PRESENT:

Councillor Viney, in the Chair.
Councillor Coker, Vice Chair.
Councillors Berrow, Roberts, Thompson, Wheeler and Wildy (substitute).

Apologies for absence: Councillors Ball, Martin Leaves and Nelder

The meeting started at 2.00 pm and finished at 4.35 pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

46. DECLARATIONS OF INTEREST

The following declaration of interest was made in accordance with the Code of Conduct.

Name	Minute number and subject.	Reason	Interest
Councillor Thompson	50. Plymouth City Council Housing Services	Plymouth Community Homes Board Member	Personal

47. MINUTES

Resolved that the minutes of the meeting held on 7 December 2009 be confirmed as a correct record subject to the following change; Councillor Wildy to be marked as present and Councillor Wheeler to be marked as having provided his apologies.

48. CHAIR'S URGENT BUSINESS

There were no items of Chair's Urgent Business.

49. FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD

The Democratic Support Officer informed the Panel that on 3 February 2010 the Overview and Scrutiny Management Board resolved that the recommendation from 7 December 2010 Growth and Prosperity meeting regarding 'Worklessness: The Contribution and Role of Plymouth City Council' be amended slightly as set out in the supplementary agenda (pages 1-2).

The Panel noted the amendment.

50. LOCAL DEVELOPMENT FRAMEWORK 2009 ANNUAL MONITORING REPORT

The Assistant Director for Planning Services, a Spatial Planning Coordinator and Spatial Planning Officer together with the Cabinet Member for Planning, Strategic Housing and Economic Development provided the Panel with an update on the Local Development Framework 2009 Annual Monitoring Report.

The Panel was informed that –

- (i) this was the 5th Annual Monitoring Report (AMR) and Plymouth remained the most successful authority in the country for preparing its Local Development Framework (LDF);

- (ii) the AMR 2009 covered development activity undertaken in the period of time between 1 April 2008 and 31 March 2009;
- (iii) the AMR 2009 highlighted that 90% of targets were on target, and for those that were not there were corrective actions that had been put in place;
- (iv) Plymouth was one of only 13% of Local Planning Authorities that had delivered an adopted Core Strategy and had more Area Action Plans adopted than any other authority.

In response to questions raised it was reported that –

- (v) the AMR 2009 report was submitted in order for the Growth and Prosperity Panel to be informed of the status of current targets;
- (vi) scrutiny should focus upon the degree of success of each core strategy target and Members should analyse whether corrective action put in place was adequate and if specific areas of the AMR 2009 report needed to be scrutinised in more detail;
- (vii) Core Strategy Target 9.1, namely 'Delivery of new primary schools in Barne Barton, Devonport, Millbay, Southway and Plymstock and the Whiteleigh campus, by 2008-2016' was still ongoing and on track; the accuracy of the project status relating to Devonport School needed to be looked at;
- (viii) Core Strategy Target 10.4, namely '20% of new dwellings developed to be Lifetime Homes standard (equating to 3,450 home by 2021)' was below target but improving performance and the report set out measures put in place to help deliver the target;
- (ix) Core Strategy Target 11.1, namely 'To work towards ensuring that the city's population have access to a natural greenscape within 400 metres of their home' was on track; there were currently two major park proposals in the North and East sectors of the city;
- (x) Affordable Homes were dependent upon household income and house prices whereas Lifetime Homes would incorporate a series of design standards in order make the building more adaptable with age;
- (xi) work on the Sustainable Neighbourhood Development Plan Document was progressing;
- (xi) the amalgamation of Langage Junior and Primary schools as well as schools in Tamerton Vale and Southway was part of a programme to reduce the number of surplus pupil places; it was understood pupil places was dependent upon housing developments in certain areas, and this issue would be addressed;
- (xiii) results from the equality survey did not add up to 100% due to non response to certain questions;
- (xiv) vacancy rates for the remaining city centre prime frontage area went up from 3% to 7%; this reflected the fact that there were currently policies in place to encourage smaller shopping parades, however this policy needed to be looked at in order to address concerns regarding the impact of the recession upon retail units. Issues of long term vacancy in specific centres would be addressed in any review of retail policy;
- (xv) a market recovery action plan brought forward 10 sites for development to the value of £133 million and work on two of those ten sites had commenced;
- (xvi) Core Strategy Target 10.2, namely 'at least 30% of new dwellings on qualifying sites to be affordable' was on track and officers were confident that affordable housing

could be met;

- (xvii) officers would check whether any section 106 money had to be repaid to developers due to case law timescales;

Members thanked officers for their good quality report.

Resolved that the Growth and Prosperity Overview and Scrutiny Panel –

- (1) note that the process for preparing LDF documents will change in response to revisions to government legislation and guidance on this matter;
- (2) note the current position reported in the Annual Monitoring Report in relation to contextual indicators, core output indicators and significant effect indicators;
- (3) note that the 2009 Annual Monitoring Report provides a commentary on whether or not the LDF Core Strategy Targets are on track to deliver the plan's key strategic objectives;
- (4) instruct officers to take appropriate action to address the issues arising in relation to those indicators which are currently not on target but which can be addressed through the planning application process, namely Lifetime Homes and Renewable Energy Production;
- (5) request further clarification from officers regarding Core Strategy 9.1 and the status of Devonport Primary School;
- (6) request a response regarding concerns about the provision of community infrastructure in areas of the city where additional housing development is planned.

51. **PLYMOUTH CITY COUNCIL HOUSING SERVICES**

The Assistant Director for Strategic Housing and the Cabinet Member for Planning, Strategic Housing and Economic Development provided the Panel with an update on Plymouth City Council's Housing Service (as set out in the agenda, pages 123-134).

In response to questions raised it was reported that –

- (i) the Council intended to carry out a strategic Review of Homelessness and Housing Advice Services; it would be beneficial for the Growth and Prosperity Panel to scrutinise this process in order to ensure that both services are fit for purpose, geared to existing demands and address prevention;
- (ii) work undertaken included the delivery of Neighbourhood Management Programmes in North Prospect and Stonehouse and the delivery of the Efford Building Communities Initiative was a success; from feedback received there was an increase in local residents who felt they were able to get involved in local activity and those that were satisfied with their area as a place to live;
- (iii) Devon Home Choice went live last month and was proving very successful as every property advertised had received hundreds of hits on the website; the website also clarified which housing band individuals were on;
- (iv) local housing needs were an important factor to the council and were hoped to be addressed by a development in local housing due to a £21m grant from the Government;
- (v) the Devonport library was to be a priority with Kick Start funding;

Recommended that –

- (1) the Panel explore and review key areas of strategic housing, specifically Choice Based Letting and the private renting sector in order to identify how both areas are working;
- (2) the Panel host two presentations by Plymouth Community Homes on the delivery of the transfer promises;
- (3) the Panel host a review of Plymouth Community Homes twice yearly;
- (4) a monitoring report on Devon Choice Lettings be incorporated into the Panel's future work programme;
- (5) the Panel receive a report from the Peer Challenge on private rental;
- (6) the Panel lead the scrutiny engagement with all services that fall under strategic housing;
- (7) the Strategic Review of Homelessness and Housing Advice services be incorporated into the Panel's future work programme;

(Councillor Thompson declared a personal interest in this item)

52. HOE FORESHORE SITE VISIT UPDATE

The Chair informed that Panel that a site visit for the Hoe Foreshore Task and Finish Group took place on 4 February 2010; the majority of red risks originally highlighted by the Audit Committee on 18 December 2008 had been rectified however it was expected that all remedial works would be completed by the end of February 2010. The diving board that was originally identified as a red risk had been dismantled.

53. REVIEW OF SKATEBOARDING BY LAW TASK AND FINISH GROUP UPDATE

Councillor Coker provided the Panel with a brief update on the Review of Skateboarding Task and Finish Group and informed Members that four recommendations were made to help alleviate the problem of skateboarding outside the Civic Centre.

Councillor Wildy commended the work of the Task and Finish Group and congratulated Panel Members for the sensitive yet practical way the issue of skateboarding in the city centre was handled.

Resolved that the four recommendations from the Review of Skateboarding By Law Task and Finish Group be submitted to the Overview and Scrutiny Management Board for approval.

54. TRACKING RESOLUTIONS

The Business Manager for Development and Regeneration informed the Panel that Destination South West would not be added to the Panel's agenda until the tourism strategy had been completed, the agenda item concerning the possibility of co-opting a representative to the Panel would be added to the March agenda and that the resolution concerning Worklessness had been revised by the Overview and Scrutiny Management Board (minute 49 refers).

55. WORK PROGRAMME

The Business Manager for Development and Regeneration informed the Panel that the Carbon Reduction Commitment item specified on the work programme was no longer part of the Panel's remit due to a change in corporate structure. The Panel was also informed that

the next meeting was to be focused around the Growth agenda and city and sub regional governance.

Resolved that –

- (1) the Carbon Reduction Commitment be transferred to the Support Services Overview and Scrutiny Panel;
- (2) the chair of the wealthy theme group be invited to a future meeting

56. **EXEMPT BUSINESS**

Resolved that, under Section 100(A)(2) and (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of confidential/exempt information as defined in paragraph 3 of Part 1 Schedule 12A of the (Local Government Access to Information) Act 1985, as amended by the Freedom of Information Act 2000.

57. **EASTERN CORRIDOR PROGRESS REPORT (E3)**

The Major Schemes Project Manager, the Portfolio holder for Transport and the Assistant Director for Transport provided the Panel with an update on the Eastern Corridor.

Resolved that the update be noted.

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CITY OF PLYMOUTH

Subject: Growth & Prosperity Overview and Scrutiny Panel Quarterly Report
Committee: Growth & Prosperity Overview and Scrutiny Panel
Date: 22 March 2010
CMT Member: Director for Development & Regeneration
Author: Gill Peele (Growth & Prosperity Overview and Scrutiny Panel
Lead Officer)
Contact: Email: gill.peele@plymouth.gov.uk
Tel no: 01752 304226
Ref: GP-OSP2nd report
Part: Part I

Executive Summary:

This report sets out a review of the Growth & Prosperity Overview and Scrutiny Panel for the period Oct 2009 to February 2010

Corporate Plan 2010-2013:

The Growth & Prosperity Overview and Scrutiny Panel provides strategic scrutiny of the following Corporate Improvement Priorities and key areas:

- CIP5 - Providing better and more affordable housing
 - CIP11 - Improving access to the city
 - CIP12 - Delivering Sustainable Growth
 - The strategic and operational activities of the Department for Development & Regeneration
-

**Implications for Medium Term Financial Plan and Resource Implications:
Including finance, human, IT and land**

None

Other Implications: e.g. Section 17 Community Safety, Health and Safety, Risk Management, Equalities Impact Assessment, etc.

None

Recommendations & Reasons for recommended action:

That the report is noted

Alternative options considered and reasons for recommended action:

N/A

Background papers:

Growth & Prosperity Overview and Scrutiny minutes and forward plan

Sign off: N/A

CITY OF PLYMOUTH

Growth & Prosperity Overview and Scrutiny Panel Quarterly Report

1. Introduction

- 1.1 This report sets out a review of the Growth & Prosperity Overview and Scrutiny Panel work programme for the period October 2009 to February 2010, incorporating the meetings 26 October 2009, 7 December 2009 and 19 February 2010 respectively.

2. Scope of the Overview and Scrutiny Panel

- 2.1 The Growth & Prosperity Overview and Scrutiny Panel is primarily concerned with the strategic scrutiny of the following Corporate Improvement Priorities and key areas:
- CIP5 - Providing better and more affordable housing
 - CIP11 - Improving access to the city
 - CIP12 - Delivering Sustainable Growth
 - The strategic and operational activities of the Department for Development & Regeneration
- 2.2 The detailed terms of reference for the panel are contained in Appendix 1.
- 2.3 The panel consists of the following members and officers

Title	Name	Attendances (3 meetings)
Councillor (Chair)	D.Viney	3
Councillor (Vice Chair)	M.Coker	3
Councillor	R.Ball	2
Councillor	M.King	0
Councillor	Martin Leaves	1
Councillor	D.Reynolds	1
Councillor	B. Roberts	3
Councillor	J.Nelder	1
Councillor	G.Wheeler	2
Lead Officer	G.Peele	3
Democratic Support	H.Rickman	3

- 2.4 The Panel, through effective strategic and operational scrutiny, supports the following cabinet members and CMT officers

Title	Name
Cabinet Member (Planning, Strategic Housing & Economic Development)	Ted Fry
Cabinet Member (Transport)	Kevin Wiggins
Director for Development & Regeneration	Anthony Payne

- 2.5 The panel has a budget of £2,000 to support the scrutiny work

3. Key achievements during this period

- 3.1 The panel met on three occasions during the period of this report. Meetings have been well structured, managed efficiently and well attended by both panel members and cabinet members. Due to the primarily strategic nature of the terms of reference

for the Growth & Prosperity Overview and Scrutiny Panel, it has been important to try to achieve a work programme that has added value in the short term as well as balance the work programme with more attainable longer term benefits. A positive contribution has been made to support an effective strategic and operational overview; in particular the following achievements have already been made:

- The panel continued to review the Worklessness agenda by scrutinising the contribution and role of Plymouth City Council as an employer. Presentations were received from Assistant Director, Economic Development, Shekinah Mission, Strategic Housing, Social Inclusion Unit and Human Resources. The panel agreed to recommend that the new Economic Development Service take on the leadership and ownership of the Worklessness agenda on behalf of the council, and to provide a greater leadership role with partners. This will ensure that the council's role is clearly understood and that the skills development agenda within the city is aligned with the economic drivers and key sectors. It was also recommended that corporate leadership within the council be provided by the Economic Development Service to bring many strands of this agenda together across the council, and for the council, as an employer, to play a greater leadership role in creating opportunities for employment/ work experience for disengaged groups.
- The panel completed a review of the skateboarding by law adjacent to the Civic Centre. The Task and Finish Group received substantial feedback from young people, members of the public, ward councillors, police, youth parliament and many interested parties, with many of these attending the panel in person. The Task & Finish Group handled this tricky subject with sensitivity and depth, and reached final agreement for four recommendations, which the Overview and Scrutiny Management Board OSP have subsequently approved. These were, in the short term, to retain the existing by law with more appropriate signage, and that a suitable alternative site be sought for urban skateboarding. In the longer term, the panel recommended that future public realm designs take into account either the encouragement or deterrent of skateboarding and that a further review be undertaken in the future by the Lead member for this neighbourhood under the Councils Localities working arrangements. The Task & Finish group members have been congratulated by the Management Board for an excellent piece of scrutiny. The scrutiny report will now be submitted to Cabinet.
- The panel has scrutinised CIP 11 (Improving access across the city) where some slippage was highlighted in the bi monthly Finance and Performance Report. A further progress report will be received at the panels March meeting.
- The panel considered the right of the Council to exercise a veto on the proposed renewed Business Improvement District, and made a recommendation that, due to the overwhelming results achieved by the ballot, that the veto right should NOT be exercised
- The panel is also managing and resolving it's tracking resolutions promptly. A Task and Finish group assembled during the previous year has continued to meet to complete the health & safety review of the Hoe Foreshore. The majority of the risks originally highlighted by the Audit Committee have been rectified, including the dismantling of the diving board, with an expectation that all of the remaining areas completed by the end of February.
- The panel received a presentation on the Carbon Reduction Commitment Scheme and an understanding on how the Councils baseline carbon footprint has been calculated. The panel expressed some concern over the clarity of leadership

and ownership of this agenda within the Council. It was resolved that a further progress report be presented to scrutiny in March 2010 (*but this was subsequently agreed to be referred to the Support Services OSP*)

- The panel expressed concern about the absence of information regarding the Eastern Corridor Scheme. With the support by the Chair, the panel has been successful in securing regular feedback from the Major Scheme Project Manager and the Portfolio holder, which has not contravened confidentiality issues.
- At the February meeting the panel scrutinised the Local Development Framework 2009 Annual Monitoring Report. The panel noted that the majority of targets were being met, but that officers be instructed to take appropriate action to address the Lifetime Homes and Renewable Energy targets with a further response requested regarding the provision of community infrastructure in areas of the city where additional housing development is planned, and the status of Devonport Primary School
- The panel received a briefing regarding the role of the Strategic Housing Service and how the future scrutiny work programme may wish to engage. The panel agreed that they would be recommending that the Growth & Prosperity Overview and Scrutiny Panel take on responsibility for the whole breadth of Strategic Housing Services, and explore and review key areas eg Devon choice letting, Homelessness and Housing advice, and also scrutinise the peer review of private rentals. It will be recommended to the Management Board that this panel also host the twice yearly review of the Plymouth Community Homes transfer promises.
- The Chair / Vice Chair have met with senior officers within the Department for Development & Regeneration during the year which has helped to achieve an effective work programme

4. On the Horizon

- 4.1 The work programme continues to focus on helping to develop policy where the Council can tackle impacts of the recession, maintaining an oversight of progress on long term growth targets/projects, The panel have acknowledged the new emerging priorities of the Development, with new senior management appointments, and have rescheduled their programme to receive a presentation from Anthony Payne, Director on the key challenges and delivery plan for the growth and regeneration agenda at its next meeting. This will consider the proposals for the regional, sub regional and citywide governance arrangements and provide a framework for the future Growth & Prosperity Overview and Scrutiny work programming.

5. Recommendation

- 5.1 That the progress of the Growth & Prosperity Overview and Scrutiny panel is noted by the Overview and Scrutiny Management Board

Gill Peele

Lead Officer Growth & Prosperity Overview and Scrutiny Panel

Growth & Prosperity Overview and Scrutiny Panel

Terms of Reference

Terms of Reference

- To review new and existing policies and consider how they may be improved and developed;
- To monitor the budget and performance of the Cabinet Member, Department and partners to ensure that the priorities for the area are being delivered upon;
- To monitor performance against the relevant Corporate Improvement Priorities;
- To review Policies within the Budget and Policy Framework;
- To consider Equality Impact Assessments against new and existing policies;
- To investigate local issues to find out how the council and its partners can improve to meet the needs of local people;
- To make recommendations about service delivery to the Cabinet (via the Board)
- To review and scrutinise the performance of partner organisations
- To set up Ad-Hoc Working Groups as and when required;
- To produce quarterly progress reports to go to the management board

Cabinet Members

- Transport
- Safer and Stronger Communities (until Housing Stock Transfer)
- Planning, Strategic Housing and Economic Development
- Street Scene, Waste and Sustainability

Directorate

- Development and Regeneration
- Community Services (until Housing Stock Transfer)

- Planning
- Transport
- Strategic Housing
- Economic Development
- Sustainability and Climate Change

Corporate Improvement Priorities (CIPs)

- Better Homes (CIP 5)
- Waste and Recycling (CIP 10) (This is first part only, i.e long term waste disposal solution)
- Transport (CIP 11)
- Sustainable Growth (CIP 12)

LSP Link

- Wealthy Theme Group

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**GROWTH AND PROSPERITY - OVERVIEW AND SCRUTINY PANEL
TRACKING RESOLUTIONS -
Grey = Completed**

Panel Date	Minute Number	Resolution	Action By	Progress	Target Date	Comments
26 Jan 09	55b	<p>2 Red Risk Audit items (Hoe Foreshore and maintenance of parks and playgrounds environment):</p> <p>It was <u>resolved</u> that a Task and Finish group, comprising of six Members, would be set up to investigate this matter.</p>		<p>Councillors K Foster, Coker, Smith, McDonald, Roberts and Delbridge were selected for the Hoe Foreshore T+F group and a meeting to discuss the PID took place in March 09 with Gill Peele, Mike Hocking, Judith Shore, Nick Jones and Councillors K Foster and Coker in attendance.</p> <p>A meeting was set for the T+F group on 1 June 09 however this was postponed due to risk assessments not being completed. A T+F Group meeting took place on 3 July 2009; Councillor Viney replaced Councillor K Foster as chair. The minutes were attached to the Panel's 20 July 2009 agenda.</p> <p>It was resolved that a site visit would take place in August 2009 and members would report back to the Panel on 28 September.</p> <p>At its meeting on 20 July, the Panel agreed that the matter of the maintenance of parks and playgrounds environment should be re-activated until a satisfactory response was received.</p> <p>At its 28 Sep 09 meeting, it was resolved under minute 19, Tracking Resolutions, that the Panel recommend to the Management Board that the Parks/Playgrounds Risk Assessment be transferred to the Customers and Communities OSP Panel for further consideration as it was now their new terms of reference. This was approved by the Management Board on 4 Nov 09.</p> <p>At its 19 Feb 09 Meeting, the Chair informed the</p>	Mid - End July 2009	

				<p>Panel that a site visit for the Hoe Foreshore Task and Finish Group took place on 4 February 2010; the majority of red risks originally highlighted by the Audit Committee on 18 December 2008 had been rectified however it was expected that all remedial works would be completed by the end of February 2010. The diving board that was originally identified as a red risk had been dismantled.</p> <p>The updated risk assessment had been received by the Democratic Support Officer and a final Task and Finish Group meeting would be arranged to aim to close this piece of scrutiny.</p>		
Panel Date	Minute number	Resolution	Action by	Progress	Target date	Comments
20 July 09	9	The possibility of Councillor representation on Destination South West be investigated.		<p>Waiting for a response from DSW.</p> <p>At its 28 Sep 09 meeting it was resolved under minute 19 – Tracking Resolutions that the Panel agreed to raise the issue of DSW funding and representation with the Director for Development and Regeneration and the Assistant Director for Economic Development at the next meeting (should they be able to attend). The Panel would then consider whether they wished to invite the Director of DSW to a future meeting.</p> <p>Tracking Resolutions, Destination Southwest would be an item on the next agenda. The Business Manager is to brief the Director/Assistant Director for Development & Regeneration on the issues surrounding funding and representation and will arrange for either a) attendance at the next meeting or b) a written response.</p> <p>At 7 December 09 meeting it was resolved that the AD for Development and Regeneration (Economic Development) be invited to attend a future meeting once the DSW strategy had been</p>		

				<p>completed, in order to provide the panel with an update.</p> <p>At its 19 February 2010 meeting, the Business Manager for Development and Regeneration informed the Panel that Destination South West would not be added to the Panel's agenda until the tourism strategy had been completed.</p>		
7 Dec 09	42	The Panel considered the option to appoint a co-opted representative and resolved that this would be considered again at the next meeting after the Director for Development and Regeneration had helped to present his plans for the delivery of the future growth agenda.		<p>At its 7 December 2009 meeting, the Panel considered the option to appoint a co-opted representative and <u>resolved</u> that this would be considered again at the next meeting after the Director for Development & Regeneration had helped to present his plans for the delivery of the future growth agenda.</p> <p>This item was removed from 19 February 2010 meeting due to the full agenda.</p>	25 January 2010	
7 Dec 09	37	<p>Worklessness.</p> <p><u>1.</u> That the Department for Development & Regeneration take on the ownership and leadership of the Worklessness agenda on behalf of the Council and that links across Plymouth City Council are accordingly established to a) ensure the councils role is clearly understood and b) that from an Economic Development perspective that skills development aligns with the economic drivers of the city and key sectors</p> <p><u>2.</u> that Plymouth City Council take on a leadership role</p> <p><u>3.</u> That HR work with Assistant Director Economic Dev and his team to develop a strategy for Plymouth City Council recruitment under the Worklessness agenda and that CMT</p>		<p>This resolution was submitted to the Management Board on 6 January 2010 in which it was resolved under minute 69a that the Growth and Prosperity panel reconsider their recommendation to better reflect all information received at both panel meetings in which worklessness was considered, and to highlight the Council's role as a City wide leader on the worklessness agenda.</p> <p>This recommendation was subsequently amended and sent to the Management Board on 3 February 2010, minute 80a, that the following amendments be agreed ; all reasons to be included before recommendations; recommendation (a) be confirmed; recommendation (b), amend to say 'that Plymouth City Council take on a strategic leadership role; recommendation (c) be confirmed; additional new recommendation (d) as follows - 'that Plymouth City Council reviews its recruitment policies to become an exemplar employing body by providing greater</p>		Resolutions to be submitted to the Management Board on 6 Jan 2010.

		endorse this.		employment/work opportunities for disengaged groups e.g. young people, care leavers, young offenders and the longer term unemployed.’ The Panel noted the amendment on 19 February 2010 meeting. This is item is now due to go to CMT and Cabinet if necessary.		
7 Dec 09	39	Corporate Improvement Priorities – <u>Resolved</u> that the Head of Transport Strategy be requested to return to the 25 January 2010 meeting to discuss further what measures need to be undertaken to progress Accessibility Action Plan targets.		The Head of Transport Strategy has been invited to 25 January 2010 meeting. This item was removed from 19 February 2010 agenda as it was already full however has been added to 22 March 2010 agenda.	25 Jan 2010	
7 Dec 09	43	Tracking Resolutions – The Business Manager for Development and Regeneration informed the panel that a resolution had been passed from the Devonport, Stoke, St Peter and the Waterfront Area Committee to the Management Board on 2 December 2009 in which the Growth and Prosperity Panel be asked to consider driving speeds on the Hoe. <u>Resolved</u> that this be noted but meanwhile the Business Manager for Development and Regeneration identify whether the Transport & Highways service were already looking into this issue and to consider this item at a future meeting.		This item was subsequently added to the Panel’s work programme however at the 3 February 2010 Overview and Scrutiny Management Board meeting it was resolved that ‘driving speeds at the Hoe’, wait until the Councillor Call for Action toolkit has been agreed.		
19 Feb 2010	50	Local Development Framework Annual Monitoring Report.				

		<p><u>Resolved</u> that the Growth and Prosperity Overview and Scrutiny Panel –</p> <p>5) request further clarification from officers regarding Core Strategy 9.1 and the status of Devonport Primary School;</p> <p>6) request a response regarding concerns about the provision of community infrastructure in areas of the city where additional housing development is planned.</p>			
19 Feb 2010	51	<p>Plymouth City Council Housing Services.</p> <p><u>Recommended</u> that –</p> <p>1) the Panel explore and review key areas of strategic housing, specifically Choice Based Letting and the private renting sector in order to identify how both areas are working;</p> <p>2) the Panel host two presentations by Plymouth Community Homes on the delivery of the transfer promises;</p> <p>3) the Panel host a review of Plymouth Community Homes twice yearly;</p> <p>4) a monitoring report on Devon Choice Lettings be incorporated into the Panel's future work programme;</p> <p>5) the Panel receive a report from the Peer Challenge on private rental;</p>		<p>On 3 March 2010 Overview and Scrutiny Management Board meeting it was resolved under minute 94a that:</p> <p>1. with regard to Growth & Prosperity OSP draft minute no. 51 – Plymouth City Council Housing Services –</p> <p>a. in line with the scrutiny terms of reference, it be confirmed that the Growth & Prosperity OSP is the main panel for considering strategic housing issues;</p> <p>b. officers be requested to liaise with the Monitoring Officer to establish what was formally agreed when the housing stock was transferred to Plymouth Community Homes regarding scrutiny of the service;</p> <p>c. the Support Services OSP join with the Growth & Prosperity OSP to help with scrutiny of homelessness and housing needs issues;</p> <p>d. the Growth & Prosperity OSP invite the Chair and Vice-Chair of the Support Services OSP to meet with the Cabinet Member for Planning, Strategic Housing and Economic Development to discuss how best to take scrutiny of housing issues forward;</p>	

		<p>6) the Panel lead the scrutiny engagement with all services that fall under strategic housing;</p> <p>7) the Strategic Review of Homelessness and Housing Advice services be incorporated into the Panel's future work programme;</p>				
19 Feb 2010	53	<p>Review of Skateboarding By Law.</p> <p><u>Resolved</u> that the four recommendations from the Review of Skateboarding By Law Task and Finish Group be submitted to the Overview and Scrutiny Management Board for approval.</p>		<p>This report was submitted to the Overview and Scrutiny Management Board. It was resolved under minute 95e that –</p> <ol style="list-style-type: none"> (1) the Skateboarding Bye-law scrutiny report be approved and forwarded to Cabinet; (2) congratulations and thanks be extended to all who had contributed to this excellent piece of scrutiny; (3) consideration be given to enabling a photo-opportunity involving the Task and Finish Group members, police and skateboarders when the skateboarding signs were changed 		
19 Feb 2010	55	<p>Work Programme –</p> <p>The Business Manager for Development and Regeneration informed the Panel that the Carbon Reduction Commitment item specified on the work programme was no longer part of the Panel's remit due to a change in corporate structure. The Panel was also informed that the next meeting was to be focused around the Growth agenda and city and sub regional governance.</p>		<p>The Resolution regarding the transfer of the Carbon Reduction Commitment will be submitted to the Overview and Scrutiny Management Board on 31 March 2010.</p>		

		<p><u>Resolved</u> that –</p> <p>(1) the Carbon Reduction Commitment be transferred to the Support Services Overview and Scrutiny Panel;</p> <p>(2) the chair of the wealthy theme group be invited to a future meeting</p>				
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