



Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

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Published 28 August 2018

Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee

Wednesday 5 September 2018
2pm
Warspite Room, Council House

Members:

Councillor Morris, Chair
Councillor Fletcher, Vice Chair
Councillors Buchan, Carson, Churchill, Cook, Mavin, Stevens and Wheeler.

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

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Tracey Lee
Chief Executive

Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee

1. Apologies

To receive apologies for non-attendance submitted by Councillors.

2. Declarations of Interest

Councillors will be asked to make any declarations of interest in respect of items on the agenda.

3. Minutes (Pages 1 - 4)

To confirm the minutes of the previous meeting held on 4 July 2018.

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. Urgent Decision - Forder Valley Link Road (Pages 5 - 20)

6. The Box Exhibition Fit Out Contractor's Appointment and Project Refinancing (To Follow)

7. Letter to the Secretary of State for Housing, Communities and Local Government: Sustainable Communities Act 2007: A Proposal relating to the Impacts on Communities of the Withdrawal of the UK from the European Union: (Pages 21 - 22)

8. Visitor Plan Refresh 2020-2030 (To Follow)

9. Brexit - Impact on Higher Education (To Follow)

10. Work Programme (Pages 23 - 26)

11. Tracking Decisions (Pages 27 - 28)

Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee**Wednesday 4 July 2018****PRESENT:**

Councillor Morris, in the Chair.

Councillor Fletcher, Vice Chair.

Councillors Buchan, Carson, Churchill, Cook, Mavin, Stevens and Wheeler.

Also in attendance: Councillor Pete Smith (Deputy Leader of Plymouth City Council), Councillor Jon Taylor (Cabinet Member for Education, Skills and Transformation), David Draffan (Service Director for Economic Development), Amanda Lumley (Chief Executive of Destination Plymouth), Charles Hackett (Chief Executive Officer of Mayflower 400), Ed Coley (Skills and Employability), Ross Jago and Kevin McKenzie (Policy and Intelligence Advisor).

The meeting started at 2.00 pm and finished at 5.00 pm.

Note: At a future meeting, the Panel 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.

9. Declarations of Interest

There were no declarations of interest made in accordance with the code of conduct.

10. Minutes

Agreed that the minutes of 6 June 2018.

11. Chair's Urgent Business

There was two items of Chairs urgent business:

1. The Chair received a letter addressed to the Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee from Luke Pollard MP which explained his 10 points he would use to vote on the various trade bills going to parliament. The chair will circulate the letter with members of this committee following the meeting.
2. The Chair informed the Committee that the Cabinet will be meeting 10 July 2018 to discuss the establishment of Shadow Transport board which is a strategic transport body to talk on behalf of Somerset, Devon, Cornwall, Dorset, Torbay and Plymouth to the government and Highways England about strategic transport plans. This was brought to Cllr Morris attention as

Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee because it was not included in the forward plan.

12. **Mayflower 400**

Councillor Pete Smith (Deputy Leader of Plymouth City Council) introduced a report on Mayflower 400. David Draffan (Service Director for Economic Development), Amanda Lumley (Chief Executive of Destination Plymouth) and Charles Hackett (Chief Executive Officer of Mayflower 400) were also present to answer questions.

The key areas of questioning from Members related to –

- a) obtaining future funding as 2020 approached;
- b) whether sufficient accommodation was available for visitors;
- c) likely number and economic value of increased visitors;
- d) alignment of grants available to Councillors for community benefit;
- e) overseas funding and support for the project.

Members agreed to –

1. Recommend the engagement of communities by the Mayflower 400 team seeking advice and engagement through Councillors, the Council's Community Connections team and other bodies;
2. Recommend that the Mayflower 400 team make contact with the administrative support for the Councillors' community grants to ensure opportunities for use of Community Grant Scheme funds in support of Mayflower 400 within the City's wards are highlighted to councillors;
3. Support the continuing delivery of the Mayflower 400 programme in Plymouth and nationally;
4. Support the required bids into grant funding opportunities to secure additional funding for the overall programme;
5. Support the developing national and international relationships up to and beyond 2020 for the long term economic and community benefit of the city.

13. **Tracking Decisions**

The Fisheries white paper consultation opened today with a closing date 12 September 2018 at 11:45pm. A Select Review committee is to be scheduled for the 22 or 29 August 2018 dependent on Members availability. The Cabinet can then respond to the recommendations 11 September 2018 to respond to in order to respond the paper the next day.

Members agreed 22 August 2018 to be the preference for the Select Review committee.

14. **Brexit - Impact on Skills**

Councillor Jon Taylor (Cabinet Member for Education, Skills and Transformation) introduced this item to the Committee. Amanda Lumley (Chief executive of Destination Plymouth), Ed Coley (Skills and Employability) and Steve Gerry (PMG) were also present to answer questions.

The key areas of questioning from Members related to –

- a) the importance of foreign languages in hospitality and tourism industry;
- b) the types of training programmes given to the ageing work force;
- c) issues affecting manufacturing business in Plymouth;
- d) the successes of Plymouth manufacturing businesses.

Members noted the report.

15. **Work Programme**

The Chair invited members to make suggestions for the Work Programme via email.

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EXECUTIVE DECISION**made by a Cabinet Member****REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER**

Executive Decision Reference Number – L9 18/19

Decision

1	Title of decision: Forder Valley Link Road – Placing of Orders with Statutory Undertakers						
2	Decision maker (Cabinet Member): Councillor Tudor Evans, Leader of the Council						
3	Report author and contact details: Steven Flaxton, Transport Planning Officer, Plymouth City Council Tel. 01752 305543 Email. Steven.flaxton@plymouth.gov.uk						
4	Decision to be taken: Authorise orders to be placed with the Statutory Undertakers under the NRSWA process for the design and construction costs for activities required to undertake alterations to utility apparatus and service diversions as a result of the Forder Valley Link Road scheme as set out in the Part 2 Contract Award Report.						
5	Reasons for decision: The decision needs to be taken now to obtain the 18% discount available to Local Authorities under the NRSWA 1991 and to meet the statutory undertakers lead-times.						
6	Alternative options considered and rejected: Not to place the orders now would mean the statutory undertakers would unlikely be available when the main construction starts for the scheme and would require the DFT Business case to be submitted on less advanced information and more uncertainty and risk on the cost plan.						
7	Financial implications: The funding for the scheme has already been approved under Executive Decisions L33 14/15, L24 15/16, L4 17/18 and L52 17/18. This decision would spend monies allocated to the scheme from the above decisions.						
8	<table border="1"> <thead> <tr> <th>Is the decision a Key Decision? (Contact Ross Jago, Democratic Support, 304469 for further advice)</th> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td></td> <td>x</td> <td>results in the Council spending or raising annual income by more than £500,000 (or more than £2,000,000 if</td> </tr> </tbody> </table>	Is the decision a Key Decision? (Contact Ross Jago, Democratic Support, 304469 for further advice)	Yes	No		x	results in the Council spending or raising annual income by more than £500,000 (or more than £2,000,000 if
Is the decision a Key Decision? (Contact Ross Jago, Democratic Support, 304469 for further advice)	Yes	No					
	x	results in the Council spending or raising annual income by more than £500,000 (or more than £2,000,000 if					

		that is the total cost of a contract award)?
	x	results in the Council saving more than £1,000,000?
	x	results in the Council saving less than £1,000,000 and the saving will have a material impact upon service provision such as a significant change or a cessation of service delivery and associated staff redundancies or a significant impact on customers?
	x	has a significant impact on communities living or working in two or more wards?
If yes, date of publication of the notice in the Forward Plan	// NA //	
9	Please specify how this decision is linked to the Council's corporate plan 2016 - 19 and/or the policy framework and/or the revenue/capital budget:	<p><u>Growing Plymouth</u></p> <p><i>Quality jobs and valuable skills:</i></p> <p>This scheme will provide a key piece of infrastructure required to help facilitate a proportion of the 26,000 sq. m of employment space (including a new district shopping centre) planned for the Derriford area. This scheme is principally concerned with providing improved transport links which will help to give confidence to developers and will therefore help to create the conditions for growth and kick-start development.</p> <p><i>Broad range of homes:</i></p> <p>This scheme will provide a key piece of infrastructure required to help facilitate a proportion of the 4,300 new homes planned for the Northern Corridor. This scheme is principally concerned with providing improved transport links which will help to give confidence to developers and will therefore help to create the conditions for growth and kick-start development.</p> <p><i>Meeting future infrastructure needs:</i></p> <p>The planned investment in targeted large scale infrastructure projects can play its part in stimulating growth and encourage further investment. As an example, a large scale investment was made in the east of the city under the East End Transport Scheme, which is a benefit to the development sites along the Eastern Corridor which had previously stalled and are now beginning to be built out.</p> <p><u>Confident Plymouth</u></p> <p><i>Plymouth as a destination:</i></p> <p>A successful delivery of this scheme will give confidence to national and regional funding decision makers that</p>

Plymouth is a city that can deliver large scale investment projects that will make a real difference in driving forward growth and the local economy. Being able to cite examples for this scheme such as The George Junction Major Scheme and the East End Transport Scheme is already giving confidence for project bids and successful delivery of this scheme will give the same confidence when the Council is seeking funding for other projects.

This will also give confidence to developers and investors and will therefore help to create the conditions for growth and kick-start development.

Urgent decisions

- 10 Is the decision urgent and to be implemented immediately in the interests of the Council or the public?**
- | | | |
|------------|---|---|
| Yes | x | (If yes, the Lead Scrutiny Officer must be consulted before approaching the Chair of the relevant Overview and Scrutiny Committee. Ensure that the Chair signs the report at section 11a and that section 11b is completed <u>after</u> the sign off codes in Section 17 are completed) |
| No | | (If no, go to section 12) |

11a Signature _____ **Date** 20/17/18

Print Name Councillor Jonny Morris relevant Scrutiny Chair.

Reason for urgency:

The orders need to be placed urgently with the Utility Companies in order to secure the resource from the utility companies and meet the lead-in times they specify. This will ensure that the council will benefit from the 18% discount eligible under the NRSWA process.

Consultation

- 12 Are any other Cabinet members' portfolios affected by the decision?**
- | | | |
|------------|---|--|
| Yes | (If yes, go to sections 13 and 14) | |
| No | | |
-
- Which other Cabinet member's portfolio is affected by the decision?**
- | |
|--|
| Councillor Mark Coker, Cabinet Member for Strategic Planning and Infrastructure. |
| Councillor Mark Lowry, C binet Member for Finance. |
-
- 14 Please confirm that you have consulted this Cabinet member**
- | | |
|------------|------------------------------|
| Yes | (No is not an option) |
| ✓ | |
-
- Has any Cabinet member**
- | | |
|------------|--|
| Yes | Need a note of dispensation granted |
|------------|--|

declared a conflict of interest? **No** **by the Council's Monitoring Officer**

16 Which Corporate Management Team member has been consulted?

Name and title

Anthony Payne, Strategic Director for Place

17 Please include the sign off codes from the relevant departments consulted:

Democratic Support (mandatory) DSo17 18/19

Finance (mandatory) PL1819.52

Legal (mandatory) ALT/24625

Human Resources

Assets

IT

Procurement

Other Information

18 An Equalities Impact Assessment should be attached to the report **(Please attach the EIA to this report)**

Briefing report

19 Is the briefing report attached? **Yes** **(No is not an option)**

List (and include a hyper link to) published work/information used to prepare the report.

Forder Valley Link Road Executive Decision Reference Number L24 15/16:

<http://web.plymouth.gov.uk/modgov?modgovlink=http%3A%2F%2Fdemocracy.plymouth.gov.uk%2FieDecisionDetails.aspx%3FD%3D2930>

Forder Valley Link Road Executive Decision Reference Number L34 14/15:

<http://web.plymouth.gov.uk/modgov?modgovlink=http%3A%2F%2Fdemocracy.plymouth.gov.uk%2FieDecisionDetails.aspx%3FD%3D2756>

Forder Valley Link Road Business Case Update. Executive Decision Number L19 16/17:

<http://web.plymouth.gov.uk/modgov?modgovlink=http%3A%2F%2Fdemocracy.plymouth.gov.uk%2FieDecisionDetails.aspx%3FD%3D3089>

Forder Valley Link Road Business Case Update 2. Executive Decision Number L4 17/18:

<http://web.plymouth.gov.uk/modgov?modgovlink=http%3A%2F%2Fdemocracy.plymouth.gov.uk%2FieDecisionDetails.aspx%3FD%3D3225>

Forder Valley Link Road Business Case Update 3. Executive

31/5/18

Decision Number L52 17/18:

<http://web.plymouth.gov.uk/modgov?modgovlink=http%3A%2F%2Fdemocracy.plymouth.gov.uk%2FieDecisionDetails.aspx%3FD%3D33368>

Forder Valley Link Road - Business Case Update Note 4.

Executive Decision L2 18/19:

<http://web.plymouth.gov.uk/modgov?modgovlink=http%3A%2F%2Fdemocracy.plymouth.gov.uk%2FieDecisionDetails.aspx%3FD%3D33408>

Do you need to include any confidential/exempt information?

Yes

If yes, prepare a second, Part II, report and indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.

(Remember to keep as much information as possible in the briefing report that will be in the public domain)

Exemption Paragraph Number

1	2	3	4	5	6	7
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Background Papers

20 Please list all background papers relevant to the decision in the table below.

Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based. A folder or a file should not be cited as a background paper, though individual items within the folder or file may be. If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.

Title	Part I	Part II	Exemption Paragraph Number						
			1	2	3	4	5	6	7

Forder Valley Link Road – Placing of Orders with Statutory Undertakers Summary Report	x									
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Contract Award Report. Forder Valley Link Road: Utility Payments		x		x						
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Cabinet Member Signature

21 I agree the decision and confirm that it is not contrary to the Council's policy and budget framework,

Corporate Plan or Budget.

Signature



Date of decision

23/7/18

Print Name

Councillor Tudor Evans,
Leader of the Council

FORDER VALLEY LINK ROAD

Placement of Orders with Statutory Undertakers -
Summary Report



PART I

I. INTRODUCTION

1.1. This report is in relation to the procurement of a contract for the design & construction of the utility works required for the Forder Valley Link Road (FVLR). The works involve the design and construction of service diversions requiring civil engineering activities. Payments for works are required to be made to:

- Western Power Distribution (WPD)
- Virgin Media (VM)
- Wales & West Utilities (WWU)
- BT Open Reach (BT)
- South West Water (SWW)

2. BACKGROUND

2.1. The Forder Valley Link Road (FVLR) is a new one-kilometre road linking Forder Valley Road and Novorossiysk Road to William Prance Road in Derriford. The scheme will provide a direct route to Derriford from the east for all traffic, including future Park and Ride services that will operate between the proposed Deep Lane Park and Ride (Sherford) and Derriford.

2.2. The scheme will directly unlock development at Seaton Neighbourhood, and support further development in the north of the city of 4,300 new homes and 9,000 new jobs. This scheme supports economic prosperity of the City, leading to wider economic benefits.

2.3. The key objectives of the scheme are:

- To reduce congestion by providing additional network capacity for all users, thereby improving journey times on the A386 corridor and improving access to Derriford from the east;
- To support economic development by providing transport infrastructure to support the planned growth in the Derriford and Seaton area;
- To promote public transport use by improving bus connectivity from the east;
- To encourage use of sustainable travel modes by providing an off-highway cycling and pedestrian link between Forder Valley Roundabout and Derriford, through to Derriford Community Park and Glacis Park on the west side of the A386.

2.4. The main construction of the scheme is anticipated to start in the late summer of 2018 and is expected to be completed by the autumn / winter of 2020.

3. PROCUREMENT PROCESS

3.1. The procurement of works required to be undertaken by Utility companies is undertaken through the 'New Roads and Street Works Act 1991', NRSWA process.

3.2. As the works involved are with Statutory undertakers, it is only the Utility companies themselves that can operate on or divert their own utility apparatus. Therefore, no alternative suppliers are permitted to work on Statutory Undertakers apparatus and only the utility companies themselves have the knowledge to plan, design and advise what diversion works and alterations are required to their apparatus

4. FINANCIAL IMPLICATIONS

- 4.1. This report is for the Utility design and construction activities required to undertake alterations to utility apparatus as a result of the FVLR scheme.
- 4.2. Payments need to be made now in order to obtain the 18% discount available to Local Authorities under the NRSWA 1991. This requires 75% of the total estimated works at the C4 stage of the NRSWA process (detailed design of the scheme) is required to be paid in advance of the detailed design and construction of the utility works with the remaining 25% plus or minus any changes in the final cost following completion of the works.
- 4.3. A C4 estimate has been provided by each of the Utility companies however it is important to note that this estimate may be revised as the design and construction progresses.
- 4.4. The funding for this award has already been accounted for through the business case and [Executive Decision L52 17/18](#) in March 2018 which allocated £4.47m of Highways England Growth and Housing Funding to the scheme within the Capital Programme.
- 4.5. There are therefore no new financial implications resulting from this contract award.

5. RECOMMENDATIONS

- 5.1. It is recommended that a payments be made to the 5 statutory undertakers for the design and construction of alterations and diversions of utility apparatus as a result of the Forder Valley Link Road scheme

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EQUALITY IMPACT ASSESSMENT

Strategic Planning & Infrastructure



STAGE 1: WHAT IS BEING ASSESSED AND BY WHOM?

What is being assessed - including a brief description of aims and objectives?	<p>Forder Valley Link Road</p> <p><u>Aims:</u></p> <p>Unlock sustainable growth by reducing current congestion and minimising the impact of additional trips on the highway network that will be generated from new developments in the area</p> <p><u>Objectives:</u></p> <ul style="list-style-type: none"> • To reduce congestion by providing additional network capacity for all users, thereby improving journey times on the A386 corridor and improving access to Derriford from the east; • To support economic development by providing transport infrastructure to support the planned growth in the Derriford and Seaton area; • To promote public transport use by providing bus priority throughout the corridor and improving public transport connectivity from the east; <p>To encourage use of sustainable travel models by providing an off-highway cycling and pedestrian link between Forder Valley Interchange and Derriford, through to Derriford Community Park and Glacis Park on the west side of the A386.</p>
Author	S Flaxton
Department and service	Strategic Planning and Infrastructure
Date of assessment	19 May 2017

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STAGE 2: EVIDENCE AND IMPACT

Protected characteristics (Equality Act)	Evidence and information (eg data and feedback)	Any adverse impact See guidance on how to make judgement	Actions	Timescale and who is responsible
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Age	<p>50+ Plymouth - 34.1% (nationally - 33.3%)</p> <ul style="list-style-type: none"> • 75+ Plymouth - 7.6% (nationally - 7.5%) • 0-15 Plymouth - 17.5% (nationally - 20.2%) • Over 75's predicted to rise faster than any other group (19k in 2011 to 24k k in 2021). 	The scheme is not anticipated to have any adverse impact on specific age groups.	N/A	N/A
Disability	31,164 people declared themselves having long term health problem or disability.	The scheme is not anticipated to have any adverse impact on specific disability groups.	Crossings and other facilities will be provided to support the visually and mobility impaired.	
Faith/religion or belief	<p>Christian 148,917 people (58.1%).</p> <p>Islam 2,078 people (0.8%).</p> <p>Buddhism</p>	The scheme is not anticipated to have any adverse impact on specific faiths, religions or beliefs.	N/A	

	<p>881 people (0.3%).</p> <p>Hinduism</p> <p>567 people (0.2%) described their religion as Hindu.</p> <p>Judaism</p> <p>168 people (0.1%)</p> <p>Sikhism</p> <p>89 people (<0.1%)</p>			
Gender - including marriage, pregnancy and maternity	<p>50.6% of population are women.</p> <p>Of those aged 16 and over 90,765 (42.9%) people are married. 5,190 (2.5%) are separated and still legally married or legally in a same-sex civil partnership.⁷</p> <p>34 Civil Partnership Formations in Plymouth in 2013</p> <p>0 Teenage conceptions in Derriford West & Crownhill in 2012.</p>	The scheme is not anticipated to have any adverse impact on specific faiths, religions or beliefs.	N/A	
Gender reassignment	<p>26 referrals from Plymouth were made to the Newton Abbot clinic, in 2013/14 to February 6.</p>	The scheme is not anticipated to have any adverse impact on specific gender reassignment.	N/A	
Race	<p>92.9% of Plymouth's population identify themselves as White British.</p> <p>7.1% identify themselves as Black and Minority Ethnic</p>	The scheme is not anticipated to have any adverse impact on specific race.	N/A	

	(BME) with White Other (2.7%), Chinese (0.5%) and Other Asian (0.5%) the most common ethnic groups.			
Sexual orientation - including civil partnership	It estimated that there are 12,500 – 17,500 Lesbian, gay or bi-sexual people aged over 16.	The scheme is not anticipated to have any adverse impact on specific sexual orientation group.	N/A	

STAGE 3: ARE THERE ANY IMPLICATIONS FOR THE FOLLOWING? IF SO, PLEASE RECORD ACTIONS TO BE TAKEN

Local priorities	Implications	Timescale and who is responsible
Reduce the gap in average hourly pay between men and women by 2020.	The scheme will improve journey times and reliability of journeys to health care facilities at Derriford Hospital. The scheme will also offer facilities to encourage active travel helping to improve health.	2020 Head of Transport, Infrastructure & Investment.
Increase the number of hate crime incidents reported and maintain good satisfaction rates in dealing with racist, disablist, homophobic, transphobic and faith, religion and belief incidents by 2020.	It is not anticipated that people's this priority will be negatively impacted upon by the scheme.	2020 Head of Transport, Infrastructure & Investment.
Good relations between different communities (community cohesion)	The scheme will help provide improved connectivity between neighbouring areas.	2020 Head of Transport, Infrastructure & Investment.
Human rights Please refer to guidance	It is not anticipated that people's human rights will be impacted upon by the scheme.	2020 Head of Transport, Infrastructure & Investment.

STAGE 4: PUBLICATION

Responsible Officer:

Philip Heseltine

Head Of Transport, Infrastructure & Investment

Director, Assistant Director or Head of Service

Date

19/5/17

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The Rt. Hon James Brokenshire MP
 Secretary of State for Housing, Communities and
 Local Government
 Ministry of Housing, Communities and
 Local Government
 2 Marsham Street
 London, SW1P 4DF

Councillor Tudor Evans OBE
 Leader of Plymouth City Council
 Labour Councillor for Ham Ward

Plymouth City Council
 Civic Centre
 Plymouth PL1 2AA

T 01752 304950
 E tudor.evans@plymouth.gov.uk
www.plymouth.gov.uk

28 August 2018

Dear Secretary of State

Sustainable Communities Act 2007: A Proposal relating to the impacts on communities of the withdrawal of the UK from the European Union

This is a Proposal made by Plymouth City Council in response to your invitation under section 5A(b) (subsequent invitations) of the above Act. Whilst this proposal relates to the area of Plymouth, I am aware of similar proposals from other local authorities.

The Proposal

Immediate receipt by Plymouth City Council of all government departmental information and analysis pertaining to the impacts upon Plymouth's communities and businesses of the UK's withdrawal from the European Union, including any information deemed by the government to be confidential.

Rationale for the proposal

The Council has identified a number of risks to the economic and social wellbeing of its communities as a result of the European Union (Withdrawal) Act 2018. In order to properly mitigate these risks, the Council seeks to obtain sufficient information to inform its engagement with businesses, institutions and communities, decision-making and resource allocation. The issues identified where the Council is seeking further information pertaining to Plymouth include, but are not limited to:

- The detail of EU powers affecting local government that will be incorporated into domestic law, and the extent to which devolution of such powers to local authorities is planned.
- The likely impacts on the supply of EU migrant labour based on all the likely withdrawal scenarios, given the city's significant reliance on EU migrant labour in the academic, advanced engineering, manufacturing, construction, tourism and care sectors, and concerns about the future of circa 18,000 citizens of the city born outside the UK.
- Likely impacts on foreign direct investment, given half of the city's twenty largest companies are foreign owned and half of these are located here specifically to access EU markets

- Domestic and international connectivity, specifically the risks posed by new customs requirements to existing routes for goods including agricultural and fishing produce and the timeliness of any transitional arrangements.
- Loss of direct EU financial support, including plans for the continuing support of ERDF, ESIF and EMFF funded projects after 2020.
- Impact on the Higher Education Sector, including the reduction of EU student numbers, classification of international students and impacts on the supply of EU based academic professionals.
- Likely impacts on social cohesion under different withdrawal scenarios and plans to mitigate these.

Consultation

In May 2018, Plymouth City Council put in place the Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee with a specific remit to:

- Review the impact of Brexit on the city of Plymouth
- Propose measures that Government should take to provide stability for the council and partners in light of Brexit
- Explore powers that could be devolved from the EU directly to local authorities

The above Committee is the vehicle by which the Council has, and continues to engage over this proposal with persons who in the opinion of the authority are representatives of interested local persons in the interpretation of the Sustainable Communities Regulations 2012 (the Regulations). These persons include representatives of the manufacturing, Higher Education, technology, engineering, catering, fisheries and tourism sectors, as well as Plymouth's diverse communities.

Next Steps

I look forward to the publication of your decision and reasons in relation to this proposal as set out in the Regulations. In light of the significant issues set out above, and the potential for significant impacts on our city, its businesses and citizens, I'm sure that you'll agree the importance of an early response.

Yours sincerely,

Councillor Tudor Evans OBE
Leader, Plymouth City Council

Brexit, Infrastructure and Legislative Change Overview Scrutiny Committee

Work Programme 2018-2019



Please note that the work programme is a 'live' document and subject to change at short notice. The information in this work programme is intended to be of strategic relevance.

For general enquiries relating to the Council's Scrutiny function, including this Committee's work programme, please contact Helen Prendergast, Democratic Adviser on 01752 304022.

Date of meeting	Agenda item	Prioritisation Score	Reason for consideration	Responsible Cabinet Member / Officer
6 June 2018	Brexit Overview	5 (High)	Overview on Brexit (impact on Plymouth)	Councillor Evans OBE/Kevin McKenzie
	Fishing and Fisheries (Pledge 37)	(5 High)	Overview of Fishing and Fisheries (impact on Plymouth)	Councillor Evans OBE/Kevin McKenzie
	Transport Infrastructure (Pledges 12 and 22)	(4 Medium)	Update on current position with strategic transport schemes	Councillor Coker/Paul Barnard
4 July 2018	Brexit – Impact on Skills	(5 High)	Overview of labour market and skills related issues arising that may impact the City from the decision of the UK to leave the EU	Councillor Jon Taylor/Judith Harwood
	Mayflower 400 (Pledge 68)	(4 Medium)	Update on current position with Mayflower 400	Councillor Peter Smith/Charles Hackett
5 September 2018	Brexit – Impact on Higher Education	(5 High)	Overview of Higher Education establishments related to issues arising that may impact the City from the decision of the UK to leave the EU	Councillor Jon Taylor/Judith Harwood
	The Box (Pledge 83)	(4 Medium)	Update on capital programme and overall programme (Pre decision scrutiny)	Councillor Peter Smith/Gareth Simmons/Paul Brookes
	Visitor Plan Refresh 2020-2030	(4 Medium)	Scope and seek feedback on priority areas for the visitor plan covering the next 10 years	Councillor Evans OBE/Amanda Lumley/Patrick Knight
7 November 2018				
	Oceansgate (including general employment update) (Pledge 2)	(5 High)	Update on Council's flagship employment initiative and update on general employment within the City	Councillor Evans OBE/Patrick Hartop/Nina Salkaka

Date of meeting	Agenda item	Prioritisation Score	Reason for consideration	Responsible Cabinet Member / Officer
	Strategic Transport Schemes Update (Pledges 12 and 22)	(4 Medium)	Update on stratetic transport schemes	Councillor Coker/Paul Barnard
9 January 2019				
6 March 2019				
Site Visits 2018/19				
20 July 2018	The Box		Visit to review progress, construction programme and exhibition design	David Draffan
September 2018	City Centre		Visit to include Drake Circus Leisure, House of Fraser, Derry's, Colin Campbell Court and Toys R Us	David Draffan
October 2018	City Bus Tour of Development/Employment Sites		Tour to include all development and employment sites, acquisitions and direct development programme (visit Langage phase 2/3, Plymouth International, Range, Woolwell and Weston Mill)	David Draffan
Items to be scheduled 2018/19				
	Housing Delivery			
	Climate Change (including Air Pollution)			
	Plymouth and South West Devon Joint Local Plan			
Select Committee Reviews				
22 August 2018	Fishing and Fisheries (Pledge 37)	(5)	To work with Plymouth's fishing industry to launch a Plan for Sustainable Fishing to secure the industry's future in the City and to respond to the Government's White Paper on Sustainable Fisheries for Future Generations	Councillor Evans OBE/Anthony Payne/external witnesses
Oct/Nov 2018	Universal Credit	(5)	Recommendation from Cabinet to hold a Select Committee Review on the proposal to move claimants on 'legacy' benefits to Universal Credit	Councillor Penberthy/Andrew Hardingham

Date of meeting	Agenda item	Prioritisation Score	Reason for consideration	Responsible Cabinet Member / Officer
Joint Select Committee Reviews				

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Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee

Minute No.	Resolution	Target Date, Officer Responsible and Progress
<p>6 June 2018</p> <p>Fishing and Fisheries Overview</p> <p>Minute 6</p>	<p>The Committee <u>agreed</u> to hold a Select Committee Review into fishing and fisheries.</p> <p>Completed</p>	<p>Date: August 2018 Officer: Helen Prendergast Progress: The Select Committee Review on Fishing and Fisheries was held on 22 August 2018. Recommendations to launch a Plan for Sustainable Fishing to secure the industry's future in the city and responses to DEFRA's white paper on sustainable fisheries for future generations would be submitted to Cabinet on 11 September for approval and feed into the consultation deadline for which was 12 September 2018.</p>
<p>4 July 2018</p> <p>Mayflower 400</p> <p>Minute 12</p>	<p>The Committee <u>agreed</u> to –</p> <ol style="list-style-type: none"> 1. recommend the engagement of communities by the Mayflower 400 team seeking advice and engagement through Councillors, the Council's Community Connections team and other bodies; 2. recommend that the Mayflower 400 team make contact with the administrative support for the Councillors' community grants to ensure opportunities for use of Community Grant Scheme funds in support of Mayflower 400 within the City's wards are highlighted to Councillors; 3. support the continuing delivery of the Mayflower 400 programme in Plymouth and nationally; 	<p>Date: July 2018 Officer: Helen Prendergast Progress: The appropriate officers have been made aware of the Committee's recommendations.</p>

Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee

	<ol style="list-style-type: none">4. support the required bids into grant funding opportunities to secure additional funding for the overall programme;5. support the developing national and international relationships up to and beyond 2020 for the long term economic and community benefit of the City. <p>Completed</p>	
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