



Oversight and Governance

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

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Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee

Wednesday 23 February 2022 2.00 pm Council House

Members:

Councillor Bingley, Chair
Councillor Dr Buchan, Vice Chair
Councillors Coker, Corvid, Dr Cree, Hendy, Jordan, Patel, Penberthy and Salmon.

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

This meeting will be webcast and available on-line after the meeting. By entering the Warspite Room, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

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Tracey Lee

Chief Executive

Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee

I. 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 I - I4)

To confirm the minutes of the previous meeting held on 8 December 2021.

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.	Work Programme	(Pages 15 - 18)
6.	Tracking Decisions	(Pages 19 - 22)
7.	Policy Brief	(Pages 23 - 28)
8.	Mayflower 400 Wrap Up	(Pages 29 - 164)
9.	Plymouth Plan Annual Report	(Pages 165 - 170)
10.	Climate Emergency Action Plan 2021 and Corporate Carbon Reduction Plan 2021: Year End Reports	(Pages 171 - 224)
11.	Plymouth Sound National Marine Park - Heritage Horizons Activity Plan	(Pages 225 - 244)
12.	Plymouth and South Devon Freeport	(To Follow)

13. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

Agenda

MEMBERS OF THE PUBLIC TO NOTE:

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

14. Plymouth and South Devon Freeport

(To Follow)