

Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee – Tracking Decisions 2019/20

Minute No.	Resolution	Target Date, Officer Responsible and Progress
<p>Minute No. 25</p> <p>Update on Potential Impact of Brexit on Port Health</p> <p>25 September 2019</p>	<p>The Committee <u>agreed</u> to –</p> <ol style="list-style-type: none"> (1) Acknowledge the impact that Brexit would have on the Council’s Public Protection Service of Plymouth; (2) Lobby for support for Plymouth as a Strategic Port and the need for an updated risk assessment; (3) Support an urgent business case to describe Plymouth as a key port in the UK Government’s Future Borders programme, with a world class border, including a Border Control Post and the full range of port facilities for import and export; (4) Seek a formal response from the city’s three MPs regarding the support and assistance they were providing to the City Council with Brexit related issues, in particular the Plymouth Port Health Authority; (5) Arrange meetings that could be utilised to discuss the current situation relating to whether a deal had been agreed and the implications, whether an extension had been sought , or whether the UK would be leaving the EU on 31 October 2019, without a deal. <p>Complete</p>	<p>Date: October 2019 Officer: Helen Prendergast Progress:</p> <p>Recommendations 1 – 4: officers had been notified of the recommendations and asked to progress.</p> <p>Recommendation 5: two further meetings had been arranged on 16 October and 23 October 2019. The meeting scheduled for 16 October 2019 had been cancelled but the meeting held on 23 October had taken Place (recommendations had been submitted to Cabinet on 11 November 2019).</p>
<p>Minute No. 26</p> <p>Mayflower 400 Update</p> <p>25 September 2019</p>	<p>The Committee <u>agreed</u> –</p> <ol style="list-style-type: none"> (1) To endorse the continuation of Plymouth City Council’s support of the Mayflower 400 programme; 	<p>Date: October 2019 Officer: Helen Prendergast Progress:</p>

Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee – Tracking Decisions 2019/20

	<p>(2) To encourage councillors to take part in Mayflower Makers training or attend the alternatives information session;</p> <p>(3) To encourage councillors to support applications to the Mayflower 400 Community Sparks (from non-central parts of the city);</p> <p>(4) The officers work with Plymouth Area Disability Action Network (PADAN) and Access to Plymouth, in order to increase the availability of mobility scooters during the commemorative year.</p> <p>Complete</p>	<p>Recommendations 1 – 5: officers had been notified of the recommendations and asked to progress.</p>
<p>Minute No. 27</p> <p>Plymouth City Centre Business Improvement District (2020-2025)</p> <p>25 September 2019</p>	<p>The Committee <u>agreed</u> to recommend the following recommendations to Cabinet for approval –</p> <p>(1) Endorse the principles and overall approach of the Plymouth City Centre Company BID and its business plan for 2020 – 2025;</p> <p>(2) Approve the City Council’s financial and in kind contributions (totalling £672,500) and to demonstrate its continued commitment to the City Centre Company BID at existing levels through the proposed BID concordat and contract for the provision of services within Plymouth City Centre Business Improvement District area;</p> <p>(3) Authorise the City Council’s Chief Executive as returning officer to instruct a ballot holder to undertake a ballot of appropriate businesses within the City Centre Company Business Improvement District area;</p> <p>(4) Delegate to the Strategic Director for Place authority to vote on behalf of the City Council in the Plymouth City Centre Company BID ballot;</p>	<p>Date: October 2019 Officer: Helen Prendergast Progress:</p> <p>The Cabinet meeting held on 8 October 2019 <u>agreed</u> the recommendations.</p>

Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee – Tracking Decisions 2019/20

	<p>(5) Delegate to the Strategic Director for Place authority to approve the Plymouth City Centre Company BID contract provided that it accords with the general principles set out in this report;</p> <p>(6) Plymouth City Council is already committed to funding the city Centre Company, through its Medium Term Financial Strategy, so no new funding commitments are requested.</p> <p>The Committee further <u>agreed</u> to recommend to Full Council exercising its power of veto, in order to meet the requirements of Regulation 12 of the Business Improvement District (England) Regulations 2004, in relation to the use of the power of veto and to provide independent scrutiny of the BID proposal.</p> <p>Complete</p>	
<p>Minute No. 30</p> <p>Work Programme</p> <p>25 September 2019</p>	<p>Councillor Mrs Aspinall noted that the Plan for Fishing was due to be scrutinised at the November 2019 meeting of the Committee and considered that the Members who participated in the Fishing and Fisheries Select Committee Review should be invited to attend for this item (in a non-participating role) to hear details of the plan.</p> <p>Complete</p>	<p>Date: October 2019 Officer: Helen Prendergast Progress:</p> <p>Invitations had been sent to Councillors involved with the Select Committee Review for the November meeting.</p> <p>Subsequent to the meeting, the Plan for Fishing would now be considered at the March 2020 meeting of the Committee (Councillors had been invited to attend this meeting).</p>
<p>Minute No. 36</p> <p>Brexit: Plymouth Relevant Issues</p>	<p>The Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee recommend that the following recommendations are approved by Cabinet –</p>	<p>Date: November 2019 Officer: Helen Prendergast Progress:</p>

Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee – Tracking Decisions 2019/20

<p>Relating to the UK Leaving the EU</p> <p>23 October 2019</p>	<ol style="list-style-type: none"> (1) Seek a response to the letter written by Councillor Evans OBE, Leader of the Council to the Rt Hon Robert Jenrick MP, Secretary of State for Housing, Communities and Local Government regarding the potential impact of Brexit on the City of Plymouth; (2) Seek a formal response from the city’s three MPs regarding the support and assistance they are providing to the City Council and Brexit-related issues; (3) Seek clarification on the methodology behind the initial assessment undertaken by Central Government which had not identified Plymouth as a Strategic Port, and request a reassessment acknowledging that Plymouth is a growing port city. <p>Complete</p>	<p>The recommendations were submitted to the Cabinet meeting held on 11 November 2019.</p> <p>All the recommendations were approved by Cabinet.</p>
---	--	---