

Brexit, Infrastructure and Legislative Change Overview Scrutiny Committee

Work Programme 2019-20



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 305155.

Date of meeting	Agenda item	Prioritisation Score	Reason for consideration	Responsible Cabinet Member / Officer
5 June 2019	Strategic Transport Schemes Update	4 (Medium)	Update on strategic transport schemes (Presentation)	Councillor Coker/Paul Barnard
	Air Quality Management	5 (High)	Overview of the air quality management within the City	Councillor Dann/Ruth Harrell/Nicola Horne
	Transforming Cities Fund Programme Update	4 (Medium)	To provide an Update on Transforming Cities Fund Programme (Presentation)	Councillor Coker/Paul Barnard/Richard Banner
17 July 2019	The Box Update	5 (High)	Final Capital Budget settlement (pre decision scrutiny) and general update to include programme, budget and plan for opening	Councillor Evans OBE/David Draffan/Paul Brookes/Caroline Cozens
	The iMayflower Project	4 (Medium)	Part of the Mayflower 400 Plan	Councillor Evans OBE/David Draffan/Tracey Beeck/Nina Sarlaka/Lindsey Hall
	Plymouth Sound National Marine Park	5 (High)	Review the Plans for the National Marine Park	Councillor Dann/Paul Barnard/Kat Deeney
25 September 2019	Brexit – Plymouth Ports	5 (High)	The impact of Brexit on Plymouth Ports	Councillor Haydon/Ruth Harrell/Katherine O'Connor
	Mayflower Update	5 (High)	To include final programme, Elizabethan House, trails, marketing	Councillor Peter Smith/David Draffan/Charles Hackett
	City Centre Bid Renewal	5 (High)	Pre decision scrutiny	Councillor Evans OBE/David Draffan/Patrick Knight/Steve Hughes

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	Plan for Homes: The First 5 Years	5 (High)	Update on the Plan for Homes: the First 5 Years	Councillor Penberthy/Paul Barnard/Nick Carter
	Annual Housing Statement	5 (High)	To provide the Annual Housing Statement	Councillor Penberthy/Paul Barnard/Grant Jackson
23 October 2019	Brexit: Plymouth Relevant Issues Relating to the UK Leaving the EU	5 (High)	The need to hold minutes to discuss relevant issues relating to Plymouth the the UK leaving the EU	Councillor Evans OBE/Councillor Harydon/Kevin McKenzie/Giles Perritt
20 November 2019	This meeting was cancelled due to the General Election on 12 December 2019 (items due for consideration at this meeting have been scheduled for January and March 2020)			
15 January 2020	Visitor Plan (2020-2030)	5 (Medium)	Review the refreshed Visitor Plan 2020-2030, prior to Cabinet approval	Councillor Evans OBE/Smith/David Draffan/Amanda Lumley/Patrick Knight
	Climate Emergency Plan	5 (High)	As part of the Council's decision to declare a climate emergency it committed to draft a Climate Emergency Plan and report back to Council	Councillor Dann/Paul Barnard/Kat Deeney/Alistair MacPherson
	Brexit – New Burdens	5 (High)	Impact of Brexit on new burdens for the City Council	Councillor Evans OBE/Kevin McKenzie
	Joint Local Plan Authorities Annual Monitoring Report	4 (Medium)	This will be circulated via email (internal information only)	Councillor Coker/ Paul Barnard/Richard Grant
	Strategic Transport Programme Position Statement	4 (Medium)	This will be circulated via email (internal information only)	Councillor Coker/Paul Barnard
	High Street Fund	5 (High)	This will be circulated via email (internal information only)	Councillor Lowry/David Draffan
11 March 2020	Plan for Fishing	5 (High)	Following the Select Committee Review on Fishing and Fisheries a Council plan currently being drafted	Councillor Evans OBE/David Draffan/Amanda Ratsey
	Brexit Community Cohesion	5 (High)	Further look at Community Cohesion following the UK leaving the EU	Councillor Penberthy/ Matt Garrett/ Kevin McKenzie
	Vibrant Cultural Offer (including Music Venues)	(4 High)	To look at the levels cultural engagement (as contained within the Corporate Performance Plan) and the music venue offer	Councillor Evans OBE/ Councillor Smith/ David Draffan/ Nicola Moyle

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Site Visits 2019/20				
8 June 2019	The Box		To review the building works	David Draffan
10 September 2019	Plymouth Port		Site visit to better understand the impact of Brexit on the port (Millbay)	Katharine O'Connor
19 September 2019	City Centre Site Visit		Tour to include the Barcode, Derry's, Colin Campbell Court and Railway Station	David Draffan
TBC	Derriford Site Visit		To review the delivery of the Derriford masterplan and direct development programme	David Draffan
TBC	Oceansgate Site Visit		To review progress on Phases 2 and 3	James Whitlock
Select Committee Review				
28/29 January 2020	Budget Scrutiny (Joint Review)	5 (High)	The Select Committee will consider whether the Cabinet has an effective plan for the implementation of a reduced budget for the next financial year and any steps that the council is taking to respond to the financial situation	All Cabinet Members/Strategic Directors/Service Directors
Items to be Scheduled for 2020/21				
June/July 2020	iMayflower Project	5 (High)	Progress update following consideration at July 2019 meeting	Councillor Evans OBE/David Draffan/Tracey Beeck/Nina Sarlaka/Lindsey Hall
July 2020	Review of Actions from the Climate Emergency Action Plan and the Corporate Reduction Action Plan 2019/2024	5 (High)	Recommendation from the Committee to review the actions from the Climate Emergency Action Plan 2019 and the Corporate Reduction Action Plan 2019/2024	Councillor Dann/Councillor Coker/Paul Barnard/Kat Deeney/
TBC	Transport Options/Network	5 (High)	Review transport options and the network with particular focus on the cycle network and how this could be future proofed for users (Recommendation from Budget Scrutiny)	Councillor Coker/Paul Barnard