

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

Minute No.	Resolution	Target Date, Officer Responsible and Progress
<p>Minute 40</p> <p>Declaration on Climate Emergency</p> <p>15 January 2020</p>	<p>The Committee <u>agreed</u> –</p> <ol style="list-style-type: none"> 1. Support and endorse the corporate reduction action plan 2019/2024; 2. Support and endorse the 2019 climate emergency action plan; 3. Support an annual review of the corporate carbon reduction plan 2019-2024 and the climate emergency action plan; 4. Receive an update against the actions on a six monthly basis with regard to the climate emergency action plan and the corporate reduction plan 2019-2024. <p>The Committee sought information on the following –</p> <ol style="list-style-type: none"> a. The location of the 100 workplace electric vehicle charging points and the cost of installation; b. The locations for the tree planting in the city (associated with transport schemes); c. The Air Quality Monitoring Area. <p>Complete</p>	<p>Date: February 2020</p> <p>Progress: the recommendations have been provided to the Cabinet Member and officers.</p> <p>The six month review of the actions from both the action plans has been included on the Committee’s work programme.</p> <p>The information that the Committee has been circulated to Members via emails on 24 and 29 January 2020.</p>
<p>Minute 41</p> <p>Plymouth Visitor Plan – Refresh 2020-2030</p> <p>15 January 2020</p>	<p>The Committee <u>agreed</u> to recommend to Cabinet that it adopts the proposed plan including the emerging ‘Star Projects’.</p> <p>Complete</p>	<p>Date: February 2020</p> <p>Progress: the recommendation had been circulated to officers for inclusion in the Cabinet report for the meeting scheduled in March 2020.</p>

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<p>Minute 42</p> <p>Brexit – New Burdens and Fiscal Impacts</p> <p>15 January 2020</p>	<p>The Committee <u>agreed</u> that –</p> <ol style="list-style-type: none"> 1. The Cabinet ensures that the Council is well prepared for a dialogue with Government regarding the scope and extent of new burdens. 2. A business case, identifying the issues that were prevalent to the city is drafted (in order to differentiate Plymouth from other cities) to enable more effective lobbying of Government for additional funding. <p>Complete</p>	<p>Date: February 2020</p> <p>Progress: the recommendations have been circulated to officers to progress.</p>
<p>Minute 43</p> <p>Corporate Plan Performance Report</p> <p>15 January 2020</p>	<p>The Committee <u>agreed</u> to request that with regard to the measurement of the efficiency of the transport network, an additional performance indicator is included in the Corporate Plan for the time taken for a set of journeys at peak and non-peak times be measured and the difference evaluated.</p>	<p>Date: February 2020</p> <p>Progress: the recommendation had been circulated to officers. An email was circulated to Members on 3 March 2020.</p>
<p>Minute 44</p> <p>Policy Update</p> <p>15 January 2020</p>	<p>The Committee sought clarification as to whether the Council would be eligible for funding from the Woodland Carbon Guarantee scheme as a landowner.</p> <p>Complete</p>	<p>Date: February 2020</p> <p>Progress: A response had been circulated to Members via email regarding this matter on 17 January 2020.</p>
<p>Minute 45</p> <p>Work Programme</p> <p>15 January 2020</p>	<p>The Committee <u>agreed</u> that the following items be included on its work programme for the meeting scheduled for 11 March 2020 –</p> <ol style="list-style-type: none"> 1. Vibrant cultural offer including music venues; 2. Brexit community cohesion; 3. Six month review of the actions included in the climate emergency action plan and the corporate carbon reduction plan 2019 – 2024. <p>Complete</p>	<p>Date: February 2020</p> <p>Progress: these items have been included on the Committee’s work programme.</p>

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<p>Budget Scrutiny (Joint Select Committee Review)</p> <p>28 and 29 January 2020</p>	<p>The Select Committee during the two days of budget scrutiny made 15 recommendations to Cabinet for consideration.</p> <p>Attached are the recommendations and Cabinet responses as at Appendix I including a specific recommendation for the Committee which related to the Cabinet Member for Strategic Planning and Infrastructure commits to review transport options and transport network, especially in relation to the cycle network and how this can be future proofed for users.</p> <p>Complete</p>	<p>Date: February 2020</p> <p>Progress: the recommendations were submitted to Cabinet on 11 February 2020 (all recommendations were agreed).</p> <p>The review of transport options including the transport network has been included on the Committee's work programme.</p>
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