Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee - Tracking Decisions 2020/21

Minute No.	Resolution	Target Date, Officer Responsible and Progress
Minute 43 Corporate Plan Performance Report 15 January 2020	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.	Progress: Feedback had been received from Highways Maintenance who did not routinely monitor or collect this information, nor do systems exist which could capture this information. There would also be a cost to set up and maintain this monitoring. It was therefore proposed not to include an indicator around either the operational scorecards or the corporate plan report.
Minute 13 Brexit Risk Update 4 November 2020	The committee agreed a set of recommendations to be submitted to Cabinet on 10 November 2020 (as per attached appendix 1).	Complete Date: November 2020 Progress: the recommendations were submitted to Cabinet on 10 November 2020 (as per appendix I attached). Complete
Minute 16 Economic Impact and Business Preparedness 2 December 2020	The Committee agreed the following recommendations which would be submitted to Cabinet at the 8 December 2020 meeting; 1. That Cabinet sign off Pledge 11; 2. That Cabinet considers whether the terms of reference of the Committee should be amended in the light of the end of the Brexit transition period.	Date: December 2020 Progress: the recommendations were submitted to Cabinet on 8 December 2020 which were agreed. Complete

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Minute 20 Policy Update 13 January 2021	Kevin McKenzie (Policy and Intelligence Advisor) undertook to circulate an up to date policy briefing to Committee Members.	Progress: An email was sent to members of the Committee on 15 January 2021 with the briefing update. Complete
Minute 21 Plymouth Plan Climate Change Review 13 January 2021	Paul Barnard (Strategic Director for Strategic Planning and Infrastructure) undertook to provide information on the Fab City Network to Councillor Wheeler.	Date: January/February 2021 Progress: A response was awaited.
Minute 22 Climate Change Emergency Plan 2021 13 January 2021	Paul Barnard (Service Director for Strategic Planning and Infrastructure) undertook to - (a) discuss with the South West Devon Waste Partnership the actions being undertaken by Devon County Council and Torbay Council to change behaviours to reduce the waste being sent to the incinerator, in order to align with Plymouth's Climate Emergency Plan 2021 to reduce, re-use and recycle within the waste hierarchy; (b) to provide a briefing note to Councillor Wheeler on the use of the spare heat generated from the incinerator to provide benefits to local residents, local housing and new local housing developments; (c) to provide a response to Councillor Buchan regarding the provisions of the Local Electricity Bill and any opportunities arising from the Bill for the city.	Progress: With regard to (a), a response was awaited. With regard to (b) a response had been provided to Councillor Wheeler on 21 January 2021. With regard to (c) and email was sent to Councillor Buchan on the Local Electricity Bill on 25 January 2021. A meeting had been held with Councillor Wheeler and the Ward Members regarding the two cycle lanes.

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	Councillor Mark Coker (Cabinet Member for Strategic Planning and Infrastructure) undertook to brief Councillor Wheeler regarding the two cycle lanes proposed for St Budeaux.	
Minute 31	The committee <u>agreed</u> a set of recommendations to be submitted to Cabinet on 9 March 2021 (as per attached appendix 2).	Date: March 2021 Progress: The recommendations
Recommendations		would be submitted to Cabinet on 9 March 2021 for consideration.
12 February 2021		Complete